How Intelligence Interviewees Mentally Identify Relevant Information

The appendices appear after the reference list

Author Note

 David A. Neequaye, Department of Psychology, University of Gothenburg, Gothenburg, Sweden.

 Alexandra Lorson, School of Philosophy, Psychology and Language Sciences, University of Edinburgh, Edinburgh, United Kingdom

 Correspondence to: David A. Neequaye, Department of Psychology, University of Gothenburg. Box 500, 40530 Gothenburg, Sweden; Email: david.neequaye@psy.gu.se

 **Data Availability Statement:** All data supporting the findings in this research will be publicly available on the open science framework repository (osf.io).

Contributor roles:

* David A. Neequaye: Conceptualization, Data curation, Investigation, Methodology, Project administration, Writing – original draft, Writing – review & editing
* Alexandra Lorson: Conceptualization, Data curation, Methodology, Formal Analysis, Writing – review & editing

There are no conflicts of interest to declare.

**Abstract**

This research explores how intelligence interviewees mentally identify the relevant information at their disposal, which they may or may not disclose. We theorize that interviewees mentally identify applicable information items by estimating the interviewer’s objectives based on how they frame any attempt to solicit information. Interviewees then mentally organize the information they possess into item designations that pragmatically correspond to the perceived interviewer-objective. The more an attempt specifies the interviewer’s objective, the more the interviewee will mentally designate information items that pragmatically correspond with the perceived objective. We propose two studies to examine the theory. The findings would optimize further theorizing about how pragmatic considerations influence intelligence interview dynamics to possibly affect several downstream effects.

 *Keywords*: disclosure; intelligence gathering; intelligence interviewing; pragmatic inference; relevance theory

**How Intelligence Interviewees Mentally Identify Relevant Information**

 In human intelligence interviews, interviewers solicit information from interviewees for national or international security purposes (e.g, Brandon, 2014). This research examines how such interviewees mentally identify or designate applicable items of information[[1]](#footnote-1) in interviews. A housekeeping note is necessary before proceeding. This article necessarily deviates from the standard presentation style of empirical articles. The present article is a hybrid that first presents a nascent theory and then proposes initial studies to examine the theory’s core premise. We advise the reader to expect a more in-depth introduction than usual before the empirical aspect of the article.

 The thesis of this article is that during an interview, interviewees mentally designate applicable items of information. Designations here refer to an interviewee’s mental representation of a coherent unit of information. That is, information that, if the interviewee desires, they can make the interviewer aware of, or ideally communicate clearly and logically[[2]](#footnote-2). Interviewees may consider such designations to be different or separate from other similarly designated information items. However, different information items need not be mutually exclusive. Interviewees can view information items as separate but related units when events induce links between the items. We use the word—applicable—to indicate the following proposition. The designations an interviewee mentally demarcates will inevitably be limited to the subject of a prospective or ongoing interview, as opposed to the interviewee’s general knowledge. Later, we explain in detail how interviewees *mentally* determine applicable information items.

 An illustration may assist in understanding the postulations just described. Consider the following fictitious scenario. An informant has discovered that a criminal network *smuggles oxycodone into a prison using ambulances*. The informant will be questioned in a routine meeting. Let us assume that the criminal network is the usual reason for the meetings. Thus, the interviewer knows about the network but not the informant’s recent discovery. We contend that the informant’s discovery and, by extension, many subjects of interest could be mentally represented as a single information unit or multiple items—with varying degrees of completeness. Here, completeness refers to the full extent of an interviewee’s knowledge on the subject. In the current example, the informant could mentally represent the discovery in any or all of the following formats. She could truly think that the interviewer might want to know any of the following things about the criminal network.

 (z1) They smuggle oxycodone into a prison using ambulances.

 (z2) They smuggle oxycodone into a prison.

 (z3) They smuggle oxycodone.

 (z4) They smuggle oxycodone using ambulances.

We use the preceding sentences to communicate the possible mental representations, in the present illustration, to the reader. In an actual instance, information units need not be or be thought of as complete sentences. We are positing that such representations—whatever their format or completeness—will embody what an interviewee envisions they *could* disclose. The word *could* is not trivial here. The interviewee may disclose or withhold the mentally identified information depending on further strategic considerations. Mentally designating information items is a crucial precursor to disclosure considerations and decisions, but this aspect of interviewees’ cognitive process remains unexamined. This article aims to fill the flagged research gap.

 In the current intelligence interviewing research paradigm, researchers motivate participants to disclose and withhold information (e.g., Dawson, 2015; Neequaye, 2018; Oleszkiewicz, 2016). Participants who assume the role of mock interviewees receive a two-fold instruction. They are instructed not to share too little information because assisting the interviewer may be beneficial. They are also told not to share too much information to avoid risks of disclosure. These instructions allow research studies to mimic the typical dilemma interviewees face in real intelligence interviews (see, e.g., Soufan, 2011). A recent review indicates that when responding to direct questions, the mock interviewee role leads participants to disclose some but not all the information they possess (Luke, 2021). We can infer from this finding that interviewees implement a *honing* process, at least intuitively, to determine the relevant information at their disposal. And they disclose their preferred items out of the lot. Put differently, interviewees mentally designate applicable information items and subsequently choose what to disclose.

 The processes by which interviewees mentally itemize what they could disclose remains unknown. As a reminder, here, we do *not* mean the information an interviewee is necessarily willing to disclose or chooses to disclose. We mean: how an interviewee determines the germane information at their disposal. Subsequently, depending on the circumstances at hand, an interviewee may fully disclose or withhold the information altogether. One could also reveal partial bits of the information. Or the interviewee could replace the information with a false one and deceive the interviewer. Most research studies focus on these behaviors that interviewees enact after mentally designating applicable information items. No research endeavor has specified the mechanisms by which interviewees mentally designate applicable information units in the first place. To our knowledge, there is currently no concerted effort in that regard.

 Understanding how interviewees mentally establish information item designations will expand current insights about the underpinnings of disclosure in intelligence interviews. Such knowledge allows the possibility to scrutinize another layer of influence: how interviewing approaches also impact the mental designation of information items to affect disclosure. This insight will add to existing research examining the processes that affect disclosure. In short, this article explores how interviewees mentally determine the germane information at their disposal, which they may or may not disclose.

**Deciphering Information objectives and the Consequences Thereof**

 Empirical and anecdotal evidence indicates that unyielding interviewees in investigative interviews employ various countermeasures to avoid cooperating with interviewers (Alison et al., 2014; Granhag et al., 2015; Soufan, 2011). For example, sometimes, such interviewees claim forgetfulness. We can thus assume that generally, unyielding interviewees intuitively estimate the subject of interest or an interviewer’s information objectives to evade fully cooperating with such interests. By extension, it also stands to reason that cooperative interviewees similarly determine what the subject of interest is before cooperating by providing the commensurate useful information. We contend that, in intelligence interviews, like typical investigative interviews, interviewees try to understand what subjects are of interest to a prospective or current interviewer. From such understandings, interviewees *mentally hone in* on what information out of their general knowledge may be applicable.

**Relevance Theory as an Account of Construing Information Objectives**

 Theorists in pragmatics have established that individuals decode communicators’ utterances to understand the possible messages being relayed (Grice, 1989; McHoul, 1987). Consequently, a sender’s utterances, whether verbal or non-verbal, serve as inputs guiding the receiver’s comprehension. According to relevance theory, such inputs gain significance or *relevance* based on a receiver’s evaluation that the input will contribute a worthwhile difference to their comprehension of the world (Sperber & Wilson, 1995). These useful comprehensions include: reinforcing, modifying, or discarding prior understandings. More relevant inputs in that regard are likelier to be processed to a deeper degree—they will exert higher levels of influence on a receiver’s comprehension (Wilson & Sperber, 2002). Importantly, individuals actively search for relevant inputs when deciphering a sender’s meaning. Those inputs are typically interpreted within the context of the supposed interaction. The specific circumstances at hand contribute to the saliency of relevant inputs such that some inputs become more salient than others in different settings (Wilson & Sperber, 2002).

 The following illustration demonstrates the tenets of relevance theory just described. Imagine that you intend to watch a television show, *Fun Psyc*, scheduled to air at 19.00 on Channel UMO. At 18.55, you turn on your TV and see that the station is reporting an event they claim is breaking news: a highway motor accident. The input you have just received may lead you to conclude that Fun Psyc could be delayed. You may have to wait just a little longer, five minutes. Now consider the addition of further contextual information. For instance, the knowledge that Channel UMO’s coverage of highway motor accidents usually lasts approximately one hour. Such contextual information may lead the input to gain relevance yielding further implications. For example, that Fun Psyc could be postponed, and you are better off making other plans.

 We can think of an interviewer’s solicitation attempts as information-seeking utterances or inputs. These inputs gain relevance based on an interviewee’s estimation that an utterance contributes a worthwhile difference to understanding what the interviewer wants to know[[3]](#footnote-3). Consequently, more relevant inputs exert greater influence on an interviewee's comprehension of the objectives at hand. Interviewees then mentally organize the information they possess into item designations they believe correspond to the objective of those relevant information-seeking utterances. Recall the earlier example involving informing on a criminal network: mentally, the informant can *subjectively* determine the following. Out of the information possessed, item z3—they smuggle oxycodone—best matches the interviewer’s perceived objective to discover the latest development in the network. The objective could be deciphered from the information-seeking utterance—have you discovered anything new about the network? Figure 1 illustrates the proposed sequence by which interviewees subjectively designate information units mentally.

***Figure 1***

The proposed sequence by which interviewees subjectively designate information items



 We contend that such systematization is a necessary first step, which subsequently undergoes any further processing that influences disclosure of the information. An example of such further processing could be managing the expected outcomes of disclosure by strategically sharing items that are ostensibly beneficial or innocuous to one’s self-interests (Neequaye et al., 2018). Similar to navigating many social interactions, understanding information objectives, and mentally demarcating corresponding information units may recur throughout an interview. The interviewee stops mentally organizing when they exhaust the interviewer’s information-seeking utterances with possible matching information items. The process restarts when the interviewee perceives novel utterances that require matching with commensurate information units. Such novel utterances include an interviewee’s reinterpretation of existing utterances.

 The reader should note that our use of the verb *to organize*, in the preceding paragraph, is to emphasize the following stipulation. Interviewees implicitly or explicitly try to make sense of the information they possess in relation to whatever they perceive an interviewer’s information objectives to be. That is, the applicability of the information in the interview. An implicit attempt at determining such applicability could be forming a hypothesis about the interviewer’s objectives. Then the interviewee might privately itemize the information that may fulfill those objectives. An explicit attempt could be asking the interviewer what their goals are. After such an implicit or explicit determination of what the interviewee considers the germane information, the interviewee may perform any of the following behaviors. They may disclose the appropriate information, provide incomplete information, decline to assist, or lie. We are not suggesting that the interviewee’s information is necessarily *unorganized* in the sense that it is meaningless prior to an interview. Indeed, such information can be substantive to an interviewee in contexts apart from an interview—for example, when discussing the subject with a friend.

**Ensuing Predictions**

 Exponents of relevance theory have noted that a receiver’s deciphering of a sender’s meaning is predominantly a non-demonstrative process (Wilson & Sperber, 2002). Nevertheless, the natural results of such a process may provide opportunities to examine the mechanism’s verisimilitude. Thus, the current research needs to offer testable predictions about the following question. Can the mental designation of information items be differentially manipulated by varying the characteristics of information-seeking utterances? Next, we explore such possibilities.

**The Clarity and Worthwhileness of Information-seeking Utterances**

 It is well established that humans have limited cognitive resources. Hence, we are inclined to manage those resources most efficiently when making sense of stimuli in our environment (Grier et al., 2003; Kahneman, 1973). In this view, relevance theory posits that we actively seek out *clear* and *worthwhile* inputs that we estimate will contribute to understanding a sender’s message. Conversely, receivers usually avoid discerning senders’ meanings using messages that they perceive as convoluted and provide little insight about what a sender means (Sperber & Wilson, 1995). As such, utterances that one perceives to be clearer and more worthwhile are likelier to determine the meaning a receiver derives from the messages a sender transmits (see, e.g., Girotto et al., 2001). Consider the following illustration modeled after one described by (Wilson & Sperber, 2002, p. 252). Jemima wants to ask Maria if Maria is interested in having lunch together. Jemima could truthfully communicate the request in any of the following ways.

1. Do you want to have lunch with me?

2. If drinking too much water is fatal, I am asking if you want to have lunch with me.

 *Utterance-1 and -2* are similar in one important sense: they both contain Jemima’s request. Nonetheless, utterance-1 is arguably more comprehensible; it provides immediate insight into Jemima’s request, and Maria requires little effort to understand it. Utterance-2, on the other hand, is convoluted because it is phrased as a declarative statement instead of a question. Additionally, Maria needs to establish whether drinking too much water is fatal before working out whether Jemima wants to have lunch. This example is quite artificial. Typically, the messages a sender transmits about a subject or multiple topics are not simultaneous. However, a receiver may have to contend with more than one message to understand a sender’s meaning on a particular subject. According to relevance theory, when a receiver has several inputs to appraise, the receiver performs an intuitive comparison of the utterances at hand (Wilson & Sperber, 2002). The receiver then processes and derives the sender’s meaning by drawing on the inputs whose characteristics mostly resemble utterance-1 : inputs that require the least effort by the receiver to decipher what the sender means.

 Drawing on the principles just described, we theorize that interviewees are likelier to more deeply process information-seeking utterances that they perceive to embody the following characteristics. (a) Clarity: that is, inputs whose substantive meaning are discernible with minimal effort. (b) Worthwhileness: these are utterances an interviewee estimates to contribute an essential difference to deciphering an interviewer’s information objectives beyond what the interviewee currently knows. All things being equal, one can reasonably evaluate the worthwhileness of a message if the utterance is sufficiently clear. This premise leads us to offer a proposition similar to Wilson and Sperber’s (2002). When multiple information-seeking utterances on a topic are adequately clear, the interviewee will use the messages judged to be the most worthwhile to decipher the interviewer’s information objectives. Consequently, interviewees will tend to mentally organize the information they possess into item designations corresponding to information-seeking utterances perceived to be more worthwhile.

**Situating the Present Theory**

 Existing research works on memory reporting in investigative interviewing are related to the subject matter of the present theory. For brevity’s sake, we will focus the discussion here on arguably the most influential one to date: the cognitive interview (CI; Fisher & Geiselman, 1992). The CI is an interviewing approach designed to enhance the memory and recall of eyewitnesses. The idea behind the CI is that interviewers can improve the quality and accuracy of interviewees’ memory reports by implementing three general principles that consolidate memory reporting. (a) Encouraging interviewees to report as much detail as possible; (b) supporting interviewees to mentally reinstate the context of the event to be remembered (i.e., context reinstatement); (c) encouraging interviewees to use multiple retrieval paths, for example, by reporting an event using different temporal orders, or by reporting the event from different perspectives. The interested reader can consult Fisher and Geiselman (1992) for an in-depth treatment of the CI. Like other memory enhancers (e.g., Hope et al., 2011), CI research addresses disclosure and non-disclosure at the broad or macro level. That is, what makes an interviewee report accurate details on a topic, assuming the interviewee is willing to report on the topic.

 The present theory tackles interviewees’ cognition at the micro-level: what happens before, for example, mnemonic devices might help improve the accuracy of reporting. The present theory explains how interviewees hear from a question the thing that is being questioned (see, also, McHoul, 1987). Hearing what is being questioned from a question is a pragmatic matter; here, the interviewee’s problem is not yet an issue of memory and recall. Our contention is that hearing what a question is questioning—pragmatic considerations—is the precursor which mentally enters information items into play[[4]](#footnote-4) in an interview. Then assuming an interviewee has decided to be fully cooperative and disclose everything in question, memory enhancers may help the interviewee elaborate. A resistant interviewee may refrain from disclosing the item(s) a question enters into play. And a semi-cooperative interviewee may or may not disclose those items depending on further strategic considerations. For instance, a semi-cooperative interviewee could think: the thing being questioned is too risky to disclose or OK to reveal. The current theory proposes that the cooperative, the semi-cooperative, and the resistant interviewee first contend the same problem: *what is the thing being questioned?* Pragmatic considerations then mentally enter information-item designations into play. Those mental designations may then be affected by mnemonic devices like the CI or strategic considerations to determine disclosure or non-disclosure.

 An illustration to further clarify the distinctions just described. Recall again the earlier example about the informant who has just discovered a criminal gang under investigation *smuggles oxycodone into a prison using ambulances*. The interviewee could truly think any of the following item designations might be informative.

 (z1) They smuggle oxycodone into a prison using ambulances.

 (z2) They smuggle oxycodone into a prison.

 (z3) They smuggle oxycodone.

 (z4) They smuggle oxycodone using ambulances.

The interviewer interested in knowing about *where* the gang currently peddles narcotics could truly ask question-*i* or -*ii*.

1. Have you discovered anything about the gang’s narcotics operations?
2. Have you discovered anything about where the gang peddles narcotics?

Arguably, question-*ii* versus -*i* is a higher-worthwhileness question in terms of the interviewer’s objective to know *where* the gang peddles narcotics. Question-*ii* better specifies the interviewer’s objective. What the present theory proposes is that a question form like question-*ii* will enter the most pragmatic mental designation into play; here, z2— they smuggle oxycodone into a prison. Then assuming the informant wants to disclose what they have mentally flagged, a memory-enhancing device like the CI might help the informant elaborate.

 Note that a question form like question-*i* is not necessarily better or worse than question-*ii*, as a strategic or tactical interviewing matter. An interviewer might deliberately employ question-*i* suppose the interviewer wanted to conceal the objective to specifically discover where the gang peddles narcotics. Nonetheless, posing a question form like question-*i*, which hardly specifies a clear objective, will enter a varied selection of item designations into play between different interviewees. One interviewee could truly think the interviewer wants to know z1. Another interviewee could also truly think the interviewer wants to know z3, and so forth. Assume an interviewee mentally selects z3 as their preferred pragmatic designation. Then a memory-enhancing device like the CI might help the interviewee elaborate. The point of note is this: pragmatic considerations first occur at the micro-level. Memory and strategic considerations then exert their influence at the macro-level. Thus, an interviewer could ask question-*i*, a low-worthwhileness question form, or a high-worthwhileness question form, question-*ii*, when implementing an interviewing approach like the CI.

 The postulations of the present theory are well established in pragmatics (Grice, 1989; McHoul, 1987; Sperber & Wilson, 1987; Vandierendonck & Van Damme, 1988). However, because we have adapted those general principles to the niched context of intelligence interviewing, it is useful to subject our proposal to an empirical test.

**Empirically Examining Information Item Designation: Proof of Concept**

We will conduct two identical experiments to examine our theory that question-type influences mental designations and disposition affects utterance choices. As such, Study 1 will focus on mental designations and Study 2 on utterance choices.

 In both studies, participants will assume the role of an intelligence source with one of two dispositions, intending to be *cooperative* or *resistant* when engaging with their interviewer. The interviewer will ask ten questions on various topics: the interviewees’ discoveries about a criminal gang under investigation. Half of the questions will specify an objective (*high-worthwhileness condition*), the other half will not specify a clear objective (*low-worthwhileness condition*).

How participants engage with the interviewer’s questions will depend on the respective studies. In Study 1, *the designation experiment*, participants will not provide direct answers to the questions; instead, they will be instructed to indicate what they think the interviewer wants to know—about their discovery. In doing so, participants will flag their preferred mental designation of an information item. Then participants will rate their confidence that their preferred item designation is indeed what the interviewer wants to know. Conversely, participants in Study 2, *the utterance experiment*, will provide direct answers to the interviewer’s questions. Participants will indicate what they want to say in response to the interviewer’s questions.

Suppose the theory under contention has verisimilitude: then the subsequent predictions should receive support, notably the core predictions. Study 1 will examine Core Hypotheses 1a, 1b, and the Auxiliary Hypothesis. Study 2 will examine Core Hypotheses 2a, 2b, and 2c.

The core of the present theory is that question worthwhileness predicts mental information-item designation, regardless of disposition. Thus—in Study 1—the high-worthwhileness questions should elicit a greater preference for item designations that pragmatically correspond to the interviewer’s specified objective. Critically, that difference in preference should manifest irrespective of whether the participant is a cooperative or resistant source (Core Hypothesis-1a). The low-worthwhileness condition should not elicit a strong preference for any information-item designation. Preferences should be uniformly distributed across the range of possible information-item designations, irrespective of disposition (Core Hypothesis-1b).

One auxiliary hypothesis of the present theory is that high- versus low-worthwhileness questions allow interviewees to better identify the interviewer’s objective. That assumption implies that high-worthwhileness questions will allow the interviewee to be more certain about what the interviewer wants to know. Hence, the high- versus low-worthwhileness condition should elicit greater confidence that the corresponding preferred item designations are indeed the things the interviewer wants to know. Critically, that difference in preference should manifest irrespective of whether the participant is a cooperative or resistant source (Auxiliary Hypothesis)

In Study 2, which examines utterance, the disposition variable should determine participants’ choices. Cooperative sources answering high-worthwhileness questions should offer answers that pragmatically correspond to the interviewer’s specified objective (Core Hypothesis-2a). Such sources should want to assist the interviewer by disclosing the information the interviewer wants to know. And high-worthwhileness questions specify what the interviewer wants to know. The answers of cooperative sources responding to low-worthwhileness questions should be uniformly distributed across the range of possible disclosures (Core Hypothesis-2b). Because, although such sources want to assist the interviewer, low-worthwhileness questions will make it challenging to determine exactly what the interviewer wants to know. Resistant sources should refrain from providing pragmatic disclosures regardless of whether the interviewer asks high- or low-worthwhileness questions. Such sources should want to refrain from assisting the interviewer irrespective of the extent to which the interviewer’s question specifies an objective. Thus, the answers of resistant sources should be identical in the high- and low-worthwhileness conditions (Core Hypothesis-2c); they will generally abstain from disclosing information.

**Method**

***Participants and Design***

Resource constraints determined our sample size choice; the analysis plan elaborates on our choice in relation to hypotheses testing. We willrecruit English speaking participants via the Prolific Academic participant pool (estimated compensation = £8/hr.) We aim to remain with a maximum of *N* = 400 participants (Age ≥ 18 years) after any data exclusions.

Our studies will examine how question-type and disposition differentially influence designation and utterance choices. For that purpose, we will conduct two experiments: Study 1 (*N* = 200) will focus on designation choices, and Study 2 (*N* = 200) on utterance choices. The experiments will employ the same design: 2 (Question-type: low- vs. high-worthwhileness; within-subjects) *×* 2 (Disposition: cooperative vs. resistant; between-subjects). Resource constraints determined our maximum sample size of 200 participants per experiment. But we conducted simulations to examine the level of precision the chosen sample size can provide, given our planned hypotheses tests. The simulations indicated that 200 participants per experiment sufficed to reach the precision we desire under two conditions: (1) a scenario including a wide range of estimated effect sizes using a random draw of response probabilities; and (2) a scenario where there is no effect. The Analysis Plan provides a detailed description.

***Procedure***

Both experiments will employ a similar procedure and materials. Hence, it is necessary to preempt potential treatment diffusion regarding designation and utterance choices. We will conduct Studies 1 and 2 simultaneously, using the same web link to randomly assign prospective participants to the respective studies. This approach will ensure that prospective participants partake in either Study 1 or 2, not both. The experiments will be entirely online, and we will introduce them as studies about communication within a law enforcement context. A Regional Ethics Review Board in Sweden has indicated that this research design does not require a full ethics review (DNR: 812-12). The research adheres to the guidelines of the Swedish Research Council. Before commencing the research, participants will provide informed consent to the procedure and will receive a full debriefing upon completion. The appendix contains the full details of all the materials described in the procedure.

For the sake of conciseness, what follows describes the procedure for Studies 1 and 2. When necessary, we will highlight the differences in protocol between the studies

**Phase 1: Intelligence-Source Role.** By reading a short background story, participants will assume the role of a source who can gather information about a criminal gang. The story mimics the typical intelligence scenario whereby sources contend the *possibility* of disclosing information to an interviewer. Research studies usually employ background stories to create such source roles (e.g., Granhag et al., 2015). The story manipulates sources’ dispositions in two ways. Half of the participants will assume a mindset to be a cooperative source when engaging with their interviewer, cooperative condition. The other half will assume the mindset of a resistant source when engaging with their interviewer. We will include a manipulation check to assess the efficacy of the disposition manipulation (see Appendix A).

We will not include a semi-cooperative condition for analytic reasons. Three disposition conditions will bring overly complex models to our hypothesis tests and obscure interpretation. Using the cooperative and resistant conditions is prudent because a semi-cooperative disposition includes both cooperative and resistant mindsets. Thus, the present study will still contribute to understanding how semi-cooperative sources might behave when acting on either a cooperative or resistant disposition. Additionally, the present studies are initial ones in this line of research. For that reason, we believe it is prudent to employ a parsimonious design at this time; this issue is revisited in the analysis plan.

**Phase 2: Decision-making Instructions.** Next, participants will receive instructions on how to engage with the interviewer’s questions. The instructions will depend on the study participants are randomly assigned to undergo. We have included an instructional manipulation check (IMC) to identify and exclude inattentive participants who fail the check (see Appendix B).

***Study 1: Mental Designation*.** In this experiment, participants will receive instructions about indicating their preferred mental designation of an information item. Due to the nature of the theoretical propositions under examination, it is necessary to ensure that participants indicate their preferred pragmatic designation—and not the information they necessarily intend to disclose. Thus, the instructions will tell participants that upon receiving a question from their interviewer, they (i.e., participants) are to indicate what they think the interviewer *wants to know*—not necessarily what they intend to disclose.

***Study 2: Utterance*.** In this experiment, the instructions will tell participants to provide direct answers to the interviewer’s questions. Thus, participants will indicate what they want to say in response to each question.

**Phase 3: Discoveries, Questions, and Decisions.** Here, participants will undergo ten scenarios presented in random order. Appendix C contains all the material described here. In each scenario, participants will first make a discovery about the criminal gang under investigation. Each discovery will contain three parts that describe the details therein in ascending order: (a) bare minimum details; (b) medium details, comprising a new detail plus the bare minimum; and (c) complete details, consisting of a new detail including the bare minimum and medium details. For example, *you have noticed that the drug deals happen in the evening* (bare minimum) *when the workday ends* (medium) *at 18.00*. (complete). Thus, each discovery will produce three legitimate information items, also describing the discovery’s details in ascending order. For example,

*the drug deals happen in the evening* (bare minimum);

*the drug deals happen in the evening* *when the workday ends* (medium);

*the drug deals happen in the evening* *when the workday ends* *at 18.00*. (complete).

After each discovery, the interviewer will pose either a high- or low-worthwhileness question, five questions per condition. In the high-worthwhileness condition, the questions will specify an objective. Those questions will ask for a *specific thing*—the complete details about the discovery. Each question in the low-worthwhileness condition will be ambiguous: such questions will ask for *anything* about the discovery under investigation. Thus, the low-worthwhileness question could reasonably elicit the bare minimum, medium, or complete details, respectively.

How we invite participants to engage with each question will depend on the study to which participants are assigned.

***Study 1: Mental Designation*.** In this experiment, participants will flag their preferred mental designation of an information item—what they think the interviewer wants to know. They will indicate that preference by choosing any of the three options describing their discovery’s bare minimum, medium, or complete details. Participants will also be provided the option to indicate that they cannot determine what the interviewer wants to know.

Participants who select an information item will go on to provide two ratings, in random order, examining their confidence in their choice. We will assess both ratings on 11-point bipolar continuous scales. A mandatory rating will directly ask participants how confident they are that their preference is indeed what the interviewer wants to know (0 = *not confident at all*, 10 = *very confident*). An optional rating will ask participants to stake a hypothetical bet that their preference is what the interviewer wants to know; the wager will be a percentage of their compensation (0% = *none of my compensation*, 100% = *all of my compensation*).

***Study 2: Utterance*.** In this experiment, participants will choose what they want to say in response to the interviewer’s question. They will decide by choosing any of the three options describing their discovery’s bare minimum, medium, or complete details. We will include the option to respond by choosing “no comment”: suppose a participant wishes to remain silent regarding the interviewer’s question. Here, participants who select an information item will not provide confidence ratings since confidence in utterance is not germane to our theory. Moreover, implementing the confidence assessment in Study 2 is likely to confuse participants about their main task.

***Notes on Phase 3.*** A critic may argue that using multiple-choice options will limit participants’ cognitive maps, restricting their potential mental designations and utterances. We disagree. The topics under each discovery are well-defined, making it highly unlikely that participants will generate mental designations outside each discovery’s scope. Interlocutors typically restrict their discourse moves to the topic of discussion unless they wish to ask further questions or change topics (Roberts, 2012). The present study examines the mental designations and utterances elicited by questions under discussion, not how people ask further questions or change topics. Moreover, using multiple-choice options eliminates the possibility of coding errors that can arise from wrangling free-text data.

In both experiments, we will include four control questions to flag the data of inattentive participants (see Appendix D).

***Exclusion criteria***

 We will exclude the data of participants who fail the decision-making IMC and those who fail one control question, respectively.

**Analysis Plan**

We will examine the *core hypotheses* using Bayesian categorical regression models. The analysis will produce posterior distributions over parameters quantifying the probability of each possible parameter value given the data. We will report the posterior mean with the corresponding 95% credible interval (95%-CrI) and the 95% Highest Density Interval (HDI). The 95%-CrI is the range around the posterior mean within which the true value of the parameter lies with a probability of 0.95. The HDI is identical to the CrI if the posterior is symmetric; if the posterior is asymmetric, the endpoints of both intervals may differ.

 Following (Kruschke, 2014; Vasishth et al., 2018), we will define a region of practical equivalence (ROPE) to test whether we found evidence consistent with our predictions. The ROPE can be understood as a null region. We will reject the null hypothesis if the parameter’s HDI falls outside of the null region. If the parameter’s HDI overlaps with the null region and the sign is positive, we can reject a theory postulating a negative effect. If the sign is negative, we can reject a theory postulating a positive effect. If the parameter’s HDI falls within the null region, we conclude that the data are consistent with “no effect” (not to say that we have proved that the null hypothesis is true). Furthermore, the ROPE will serve as a stopping rule for testing: Once decided on the null region, we aim to collect data until

1. the 95% HDIs of the parameters of interest are, at most, as wide as the null region, or
2. we reach our maximum participant sample size of 400 (200 per experiment) due to resource constraints.

Given our planned hypotheses tests, we conducted simulations to examine the level of precision the chosen sample size can provide. Our desired level of precision was that the width of the coefficients’ 95% HDIs should be equal to or smaller than 0.5. The utterance experiment (Study 2) served as the benchmark because that study includes four outcome levels: no comment, bare details, medium details, and complete details. The designation experiment (Study 1), on the other hand, involves three outcome levels: bare details, medium details, and complete details. Hence, Study 2 versus Study 1 might require a larger sample size to achieve acceptable precision even though both studies employ a similar design.

We ran four models with simulated data (see supplemental materials: Rmarkdown documents DataSimulation 1 and DataSimulation 2). The simulations indicated that our hypotheses tests require a sample size greater than 150 participants per experiment. A model with 200 participants reached our desired precision for two different scenarios. DataSimulation 1: a wide range of estimated effect sizes using a random draw of response probabilities; DataSimulation 2: a scenario where there is no effect. One can access the simulations in exhaustive detail here: <https://osf.io/7tgwe/>.

**Model Specification**

***Fixed and Random Effects***

To predict designation (Model 1) and utterance (Model 2) preferences, we will fit two Bayesian categorical regression models using the R (R Core Team, 2020) package brms (Bürkner, 2017). The package provides an interface to fit Bayesian mixed models using Stan (Stan Development Team, 2017).

For Model 1, the variables disposition (cooperative vs. resistant), question-type (high- vs. low-worthwhileness), and their interaction will be included as predictors. The dependent variable will be the probability of choosing *designations* with medium information, complete information, or the option not to specify a designation over designations with bare information. Model 2 will include the same predictors as Model 1. However, the dependent variable will be the probability of choosing *utterances* with medium information, complete information, or no comment over utterances with bare information. Thus, for both models, designations and utterances with bare information will be the reference category. Both models will include varying intercepts and slopes for participants and scenario items. We implement that inclusion assuming the effect of question-type on designation and utterance choices varies between participant and scenario item.

***Priors***

For both models, we will use the same weakly regularizing priors, which allow a reasonably wide range of parameter values and penalize very extreme values. The priors for the by-designation and -utterance intercepts will be normal distributions with mean 0 and standard deviation 3. For fixed effects, normal priors with a mean of 0 and a standard deviation of 1 will be used. Random effects will be modeled as a correlation matrix and a vector of standard deviations. The standard deviations will be assigned half-normal priors with a mean of 0 and a standard deviation of 1. For the correlation matrix, an LKJ(2) prior will be used such that smaller correlations are favored over extreme values such as +/- 1 (Sorensen et al., 2016, Stan Development Team, 2017). A prior-sensitivity analysis will be carried out to assess whether priors are dominating the posterior distribution. We will specifically contrast the aforementioned models with models having the following less conservative prior specifications.

Intercept N(0, 10)/ student\_t(3, 0, 2.5)

Fixed effects N(0, 1)/ flat prior

Random effects sd Half Normal(0, 1)/ student\_t(3, 0, 2.5)

Correlation LKJ(2)/ LKJ(1)

**Predictions**

***Model 1: Designation***

We expect Core Hypothesis-1a to produce the following result. High-worthwhileness questions should elicit a preference for participants to choose designations with complete and medium information over designations with bare information, and designations with bare information over the option to not choose any designation. That effect should manifest regardless of disposition (i.e., cooperative vs. resistant). Conversely, according to Core Hypothesis-1b, low-worthwhileness questions should not elicit a preference for a specific designation. However, participants should still favor choosing a designation over not specifying any designation. Again, disposition should not play a role. Table 1 aligns the theoretical specifications with the hypothesis tests on designations.

**Table 1**

*Predicted probabilities of choosing designations with varying levels of information*

|  |  |
| --- | --- |
|  | **Disposition** |
|  | **Cooperative** | **Resistant** |
| **Question-Type** | **Information item** |
| High-worthwhileness  | Complete/Medium > Bare > No Specification ***(Core-Hypothesis 1a)*** | Complete/Medium > Bare > No Specification ***(Core-Hypothesis 1a)*** |
| Low-worthwhileness  | Complete = Medium = Bare > No Specification ***(Core-Hypothesis 1b)*** | Complete = Medium = Bare > No Specification ***(Core-Hypothesis 1b)*** |

*Note.* Research Question: To what extent does question-worthwhileness determine interviewees’ mental designation of information items?

***Model 2: Utterance***

We expect Core Hypothesis-2a to produce the following result. In the cooperative condition, high-worthwhileness questions will elicit a preference to choose utterances with complete and medium information over utterances with bare information, and utterances with bare information over the no comment option. According to Core Hypothesis-2b, low-worthwhileness questions should not elicit a preference for one of the utterance choices when participants are cooperative: still, participants should prefer saying something over no comment. We expect Core Hypothesis-2c to produce the following result. In the resistant condition, participants should prefer no comment over utterances with bare information, and utterances with bare information over utterances with complete and medium information. And that result should manifest regardless of question-type. Table 2 aligns the theoretical specifications with the hypothesis tests on utterances.

**Table 2**

*Predicted probabilities of choosing utterances with varying levels of information*

|  |  |
| --- | --- |
|  | **Disposition** |
|  | **Cooperative** | **Resistant** |
| **Question-Type** | **Information item** |
| High-worthwhileness  | Complete/Medium > Bare > No comment **(Core Hypothesis-2a)** | No comment > Bare > Complete/Medium **(Core Hypothesis-2c)** |
| Low-worthwhileness  | Complete = Medium = Bare > No comment **(Core Hypothesis-2b)** | No comment > Bare > Complete/Medium **(Core Hypothesis-2c)** |

*Note.* Research Question: To what extent does disposition determine what interviewees utter?

***Summary of Predictions***

In all, the question-type versus disposition manipulation should influence participants’ choices to a greater extent in Study 1 (the designation experiment). Conversely, the disposition versus question-type manipulation should influence participants’ choices to a greater extent in Study 2 (the utterance experiment). The present theory will be supported if the data aligns with the pattern of results specified here.

**Region of Practical Equivalence (ROPE) and Model Comparison**

Due to the novelty of our study design, particularly the intelligence interviewing aspect, we were unable to find directly related studies. To our knowledge, no research has examined how question-worthwhileness and disposition differentially influence mental designation and utterance, much less with categorical regression. Some relevant studies include Lorson, Cummins, et al. (2021) and Lorson, Rohde, et al. (2021) that examined the effect of disposition (i.e., cooperation) on utterance choices. That research found cooperation effects ranging from 0.54 to 1.68 in log-odds. Hence, for the predictor *disposition*, we will assume the following range of log-odds as ROPE: -0.25 to 0.25 (width of 0.5). We will specify the same ROPE [-0.25 to 0.25] for the predictor *question-type* and the *interaction terms*.

Note that our specified ROPE range is more conservative than the default ROPE range of [-0.18, 0.18] based on (Kruschke, 2014) and negligible effect sizes for behavioral sciences according to Cohen (1988). We hope that the present study will assist future studies in specifying effect sizes and ROPE specifications. Suppose we were to follow the recommended heuristic in (Dienes, 2021). In that case, we would have chosen the lower limit of the 95% CI of effects found in similar studies, for example, Lorson, et al. (2021). Then a negligible effect would be anything less extreme than 0.1. However, given our resource constraints, we will not be able to reach a precision with HDIs equal to or smaller than 0.2 in range.

To investigate whether all of the specified predictors play a role in designation and utterance choices, we will compare the expected log predictive density of the registered interaction models with reduced models (main effects model, null model) via PSIS-LOO approximation (Pareto smoothed importance sampling leave-one-out approximation, Vehtari et al., 2015, 2017).

***Sampling Process***

Samples will be drawn from the posterior distributions of the model parameters using the NUTS sampler (Hoﬀman & Gelman, 2014). We will run four sampling chains, each collecting 4,000 iterations, whereby the first 1,000 iterations will be disregarded as part of the warm-up phase leading to 12,000 iterations available for analysis. This sampling process will be the same for all models.

**Secondary Analysis: Auxiliary Hypothesis**

The auxiliary hypothesis will also be examined within the Bayesian framework. We will report the posterior mean and the 95% credible interval (95%-CrI) and the probability that a given coefficient is greater than zero given the data and model. According to the auxiliary hypothesis, the high- versus low-worthwhileness condition should elicit greater confidence that corresponding preferred item designations are indeed the things the interviewer wants to know. Importantly, that difference in preference should manifest irrespective of disposition (see Table 3). Next follows the model specifications.

**Table 3**

*Predicted confidence ratings and willingness to bet*

|  |  |
| --- | --- |
|  | **Disposition** |
|  | **Cooperative** | **Resistant** |
| **Question-type** | High-worthwhileness > low-worthwhileness  | High-worthwhileness > low-worthwhileness  |

***Fixed and Random Effects***

We will examine participants’ confidence ratings by fitting a mixed-effects Bayesian Poisson regression model (Model 3). Question-type and disposition will be included to predict participant confidence (0, 10). The model will include varying intercepts and slopes for participants and scenario items, assuming that the effect of question-type on confidence ratings varies between participants and scenarios.

***Priors***

Again, we will use weakly regularising priors, which will allow a reasonably wide range of parameter values and at the same time penalised very extreme values. The priors for the intercept will be normal distributions with mean 0 and standard deviation 3. For both fixed effects, we will use normal priors with a mean of 0 and a standard deviation of 1. Random effects will be modelled as a correlation matrix and a vector of standard deviations. The standard deviations will be assigned half-normal priors with a mean of 0, and a standard deviation of 1. For the correlation matrix, a LKJ(2) prior will be used such that smaller correlations are favoured over extreme values such as +/- 1. A prior-sensitivity analysis will be carried out to see whether priors are dominating the posterior distribution. We will specifically contrast the aforementioned model with a model having the following less conservative prior specifications:

Intercept student\_t(3, 1.6, 2.5)

Fixed effects flat prior

Random effects sd student\_t(3, 0, 2.5)

Correlation LKJ(1)

***Model Comparison***

We will use the same analysis strategy as Models 1 and 2 to examine whether the specified predictors play a role in confidence ratings.

***Second Confidence Measure: Willingness to Bet***

We included a second confidence measure to examine the auxiliary hypothesis: the willingness of participants to place a bet that their preference is what the interviewer wants to know. Similar to the confidence ratings, high- versus low-worthwhileness questions are predicted to increase the probability of betting, independent of disposition. We will examine the prediction using a logistic regression model (Model 4).

**Fixed and Random Effects.**Question-type and disposition will be included to predict the probability of betting. The model will include varying intercepts and slopes for participants and scenarios items, assuming that the effect of question type on the participants’ confidence varies between participant and scenario items.

**Priors.** Again, we will use weakly regularising priors, which allows a reasonably wide range of parameter values and penalises very extreme values. The prior for the intercept is a normal distribution with mean 0 and standard deviation 3. For fixed effects, normal priors with a mean of 0 and a standard deviation of 1 will be used. Random effects will be modelled as a correlation matrix and a vector of standard deviations. The standard deviations will be assigned half-normal priors with a mean of 0, and a standard deviation of 1. For the correlation matrix, a LKJ(2) prior will be used such that smaller correlations are favoured over extreme values such as +/- 1. A prior-sensitivity analysis will be carried out to see whether priors are dominating the posterior distribution. We will specifically contrast the aforementioned model with a model having the following less conservative prior specifications:

Intercept N(0, 10)/ student\_t(3, 0, 2.5)

Fixed effects N(0, 1)/ flat prior

Random effects sd Half Normal(0, 1)/ student\_t(3, 0, 2.5)

Correlation LKJ(2)/ LKJ(1)

**Model Comparison.** We will use the same analysis strategy as Models 1 and 2 to examine whether the specified predictors play a role in confidence ratings.

**Table 4**

*Study Design Template*

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Question** | **Hypotheses** | **Sampling Plan & Test sensitivity rationale** | **Analysis plan** | **Theory that could be shown wrong by outcomes** |
| To what extent does question form and disposition differentially influence mental designations of information items and utterances in intelligence interviews. | The core of the theory under contention is that question worthwhileness predicts mental information-item designation, regardless of disposition. We will examine this general prediction via four interconnected hypotheses (Core hypotheses 1a through 2c). Tables 1 and 2 contain the precise specifications | We aim to include a minimum of *N* = 400 participants, *N* = 200 per studyResource constraints and the lack of previous research (to precisely estimate a Region of Practical Equivalence [ROPE]) determined our sample size choice.  | A series of Bayesian regression models. We will report the posterior mean with the corresponding 95% credible interval (95%-CrI) and the 95% Highest Density Interval (HDI). The 95%-CrI is the range around the posterior mean within which the true value of the parameter lies with a probability of 0.95.We will commence this line of research assuming the following range of log-odds as ROPE: -0.25 to 0.25 (width of 0.5). The ROPE can be understood as a null region. We will reject the null hypothesis if the parameter’s HDI falls outside of the null region. If the parameter’s HDI overlaps with the null region and the sign is positive, we can reject a theory postulating a negative effect. If the sign is negative, we can reject a theory postulating a positive effect. If the parameter’s HDI falls within the null region, we conclude that the data are consistent with “no effect” (not to say that we have proved that the null hypothesis is true).The specified ROPE concerns our core hypotheses. We will report the 95% credible or highest density intervals for the auxiliary hypothesis | This research is a first test of the theory outlined in the article. Thus, we cannot disprove the theory, at least not with certainty at this time. Nonetheless, supporting or rejecting the respective core hypotheses will count for and against the theory’s postulations. This approach will assist in potentially refining the theory and developing replication studies. |

References

Alison, L., Alison, E., Noone, G., Elntib, S., Waring, S., & Christiansen, P. (2014). Whatever you say, say nothing: Individual differences in counter interrogation tactics amongst a field sample of right wing, AQ inspired and paramilitary terrorists. *Personality and Individual Differences*, *68*, 170–175. https://doi.org/10.1016/j.paid.2014.04.031

Brandon, S. E. (2014). Towards a Science of Interrogation. *Applied Cognitive Psychology*, *28*(6), 945–946. https://doi.org/10.1002/acp.3090

Bürkner, P.-C. (2017). Advanced Bayesian Multilevel Modeling with the R Package brms. *The R Journal*, *10*(1), 395–411.

Cohen, J. (1988). *Statistical Power Analysis for the Behavioral Sciences* (2nd ed.). Routledge. https://doi.org/10.4324/9780203771587

Dawson, E. C. (2015). *Improving Investigative Interviews: Facilitating Disclosure of Information through Implicit Means* [Graduate Center, City University of New York]. <https://academicworks.cuny.edu/gc_etds/900>

Dienes, Z. (2021). Obtaining Evidence for No Effect. *Collabra: Psychology*, *7*(1), 28202. <https://doi.org/10.1525/collabra.28202>

Fisher, R. P., & Geiselman, R. P. (1992). *Memory Enhancing Techniques for Investigative Interviewing. Springfield, Illinois: Charles C*. Charles C. Thomas.

Girotto, V., Kemmelmeier, M., Sperber, D., & van der Henst, J.-B. (2001). Inept reasoners or pragmatic virtuosos? Relevance and the deontic selection task. *Cognition*, *81*(2), B69–B76. https://doi.org/10.1016/S0010-0277(01)00124-X

Granhag, P. A., Montecinos, S. C., & Oleszkiewicz, S. (2015). Eliciting intelligence from sources: The first scientific test of the Scharff technique. *Legal and Criminological Psychology*, *20*(1), 96–113. https://doi.org/10.1111/lcrp.12015

Grice, H. P. (1989). *Studies in the Way of Words*. Harvard University Press.

Grier, R. A., Warm, J. S., Dember, W. N., Matthews, G., Galinsky, T. L., Szalma, J. L., & Parasuraman, R. (2003). The Vigilance Decrement Reflects Limitations in Effortful Attention, Not Mindlessness. *Human Factors*, *45*(3), 349–359. https://doi.org/10.1518/hfes.45.3.349.27253

Hoﬀman, M. D., & Gelman, A. (2014). The No-U-Turn Sampler: Adaptively Setting Path Lengths in Hamiltonian Monte Carlo. *Journal of Machine Learning Research*, *15*, 1593–1623.

Hope, L., Gabbert, F., & Fisher, R. P. (2011). From laboratory to the street: Capturing witness memory using the Self-Administered Interview. *Legal and Criminological Psychology*, *16*(2), 211–226. https://doi.org/10.1111/j.2044-8333.2011.02015.x

Kahneman, D. (1973). *Attention and Effort*. Englewood Cliffs.

Kruschke, J. (2014). *Doing Bayesian Data Analysis: A Tutorial with R, JAGS, and Stan*. Academic Press.

Lorson, A., Cummins, C., & Rohde, H. (2021). Strategic Use of (Un)certainty Expressions. *Frontiers in Communication*, *6*. https://www.frontiersin.org/article/10.3389/fcomm.2021.635156

Lorson, A., Rohde, H., & Cummins, C. (2022). *The strategic and epistemic properties of `know’*. PsyArXiv. https://doi.org/10.31234/osf.io/8zb37

Luke, T. J. (2021). A meta‐analytic review of experimental tests of the interrogation technique of Hanns Joachim Scharff. *Applied Cognitive Psychology*, acp.3771. https://doi.org/10.1002/acp.3771

McHoul, A. W. (1987). Why there are no guarantees for interrogators. *Journal of Pragmatics*, *11*(4), 455–471. https://doi.org/10.1016/0378-2166(87)90089-0

Neequaye, D. A. (2018). *Eliciting information in intelligence interviews through priming: An examination of underlying mechanisms* [Department of Psychology, University of Gothenburg]. https://gupea.ub.gu.se/handle/2077/57528

Neequaye, D. A., Luke, T. J., & Kollback, K. (2018). *Managing Disclosure Outcomes in Intelligence Interviews*. PsyArXiv. https://doi.org/10.31234/osf.io/tfp2c

Oleszkiewicz, S. (2016). *Eliciting human intelligence a conceptualization and empirical testing of the Scharff-technique* [Department of Psychology, University of Gothenburg]. http://hdl.handle.net/2077/41567

R Core Team. (2020). R: A Language and Environment for Statistical Computing [Computer

software manual]. Vienna, Austria. Retrieved from Mhttps://www.R-project.org/

Roberts, C. (2012). Information structure in discourse: Towards an integrated formal theory of pragmatics. *Semantics and Pragmatics*, *5*. https://doi.org/10.3765/sp.5.6

Sorensen, T., Hohenstein, S., & Vasishth, S. (2016). Bayesian linear mixed models using Stan: A tutorial for psychologists, linguists, and cognitive scientists. *The Quantitative Methods for Psychology*, *12*(3), 175–200. https://doi.org/10.20982/tqmp.12.3.p175

Soufan, A. (2011). *The Black Banners: The Inside Story of 9/11 and the War Against al-Qaeda*. W. W. Norton & Company.

Sperber, D., & Wilson, D. (1987). Précis of Relevance: Communication and Cognition. *Behavioral and Brain Sciences*, *10*(4), 697–710. https://doi.org/10.1017/S0140525X00055345

Sperber, D., & Wilson, D. (1995). *Relevance: Communication and cognition* (2nd ed). Blackwell Publishers.

Stan Development Team. (2017). Stan modeling language users guide and reference manual, version 2.17.0 [Computer software manual]. Retrieved from Mhttp://mc-stan.org/

Vandierendonck, A., & Van Damme, R. (1988). Schema anticipation in recall: Memory process or report strategy? *Psychological Research*, *50*(2), 116–122. https://doi.org/10.1007/BF00309211

Vasishth, S., Mertzen, D., Jäger, L. A., & Gelman, A. (2018). The statistical significance filter leads to overoptimistic expectations of replicability. *Journal of Memory and Language*, *103*, 151–175. https://doi.org/10.1016/j.jml.2018.07.004

Vehtari, A., Gelman, A., & Gabry, J. (2017). Practical Bayesian model evaluation using leave-one-out cross-validation and WAIC. *Statistics and Computing*, *27*(5), 1413–1432. https://doi.org/10.1007/s11222-016-9696-4

Vehtari, A., Simpson, D., Gelman, A., Yao, Y., & Gabry, J. (2015). *Pareto Smoothed Importance Sampling*. https://arxiv.org/abs/1507.02646v7

Wilson, D., & Sperber, D. (2002). Relevance theory. In *Handbook of Pragmatics*. Blackwell.

**Appendices**

**Introduction**

This study is about communication within a law enforcement context. You will read some fictional scenarios assuming the role of the main character. Then you will answer some questions about each scenario. **Most of this study involves reading. So, please read the scenarios and instructions carefully because understanding them is crucial**. We have included questions to check if you read and answered questions with your full attention.

The entire study will take approximately XXX minutes to complete. You will receive a compensation of XXX for participating once the study is over.

***Appendix A***

**Disposition manipulations**

Imagine that you are one of the owners of a restaurant in town; you also work at this restaurant, which overlooks a big park. You and your colleagues have a good picture of what goes on in the park. It is well known among the restaurant staff that a narcotics-dealing gang called KET22 operates in the park. Recently, a police-contact approached you and your colleagues to provide information about the gang if you discovered anything. The police-contact mentioned that none of you are obliged to give any information. <**Dispositional variations begin here**>

**Cooperative:** However, KET22 disrupts your business at the restaurant. So, it is in your best interest to assist the police in their investigations to eliminate the gang. Then your business can grow.

**Resistant:** The police-contact does not know this: but because you (personally) came into some financial troubles, you occasionally supply narcotics to customers at the restaurant on the gang’s behalf. If the gang gets busted, you are very likely to get in trouble too. You only agreed to meet with the police-contact to avoid suspicion.

**Manipulation check (disposition)**

Now you know your character or the role you are to play in this study. Suppose you were to make discoveries that could get KET22 busted, and the police-contact asked you about those discoveries. How would you engage with the interviewer?

* I will lie to ensure that I hide what I know. (-1)
* I will keep silent and not respond to the question. (0)
* I will reveal some of my discoveries, not everything I know. (1)
* I will reveal what I know. (2)

***Appendix B***

**Introduction to scenarios**

In the next phase of the study, you will be placed in various scenarios where you will make various discoveries about KET22, the gang under investigation. After each discovery, you will receive a question from the police contact about the discovery. <**Variations between Studies 1 and 2 begin here**>

***Study 1 (Designation experiment):-***

Your task in the upcoming phase is to **indicate** **what you think the police-contact WANTS TO KNOW about your discovery based on the police-contact’s question**. The task is NOT about indicating what you will necessarily say in response to the question.

**Your task is to indicate what you think the police-contact wants to know based on the police-contact’s question!**

We have included other questions to check if you read and answered the questions with your full attention.

***Study 2 (Utterance experiment):-***

Your task in the upcoming phase is to **indicate** **WHAT YOU WANT TO SAY in response to the police-contact’s question**.

We have included other questions to check if you read and answered the questions with your full attention.

**Instructional manipulation check (Study 1 and 2)**

*Passing or failing this IMC will depend on whether a participant undergoes Study 1 or 2.*

What is **TRUE about your main task** in the upcoming phase?

* My task is to indicate what I think the police-contact wants to know based on the police-contact’s question.
* My task is to indicate what I want to say in response to the police-contact’s question.

Next follows the scenarios.

***Appendix C***

Participants will be randomly assigned to one of two lists to facilitate randomization. And the contents of the lists will be presented in random order in both the utterance and designation conditions.

**List 1**            **List 2**

Scenario 1a Scenario 1b

Scenario 2b Scenario 2a

Scenario 3a      Scenario 3b

Scenario 4b      Scenario 4a

Scenario 5a Scenario 5b

Scenario 6b Scenario 6a

Scenario 7a Scenario 7b

Scenario 8b Scenario 8a

Scenario 9a Scenario 9b

Scenario 10b Scenario 10a

Before presenting the information items in each scenario, the designation and utterance conditions will include the following prompts, respectively.

* Select what you think the interviewer wants to know. (Study 1, *Designation Experiment*)
* Select what you want to say. (Study 2, *Utterance Experiment*)

Apart from the information items, the designation and utterance experiments will include the following options, respectively

* I cannot determine what the interviewer wants to know (Study 1, *Designation Experiment*).
* No comment (Study 2, *Utterance Experiment*)

**Scenarios**

1. High worthwhileness questions marked with green highlight
2. Low worthwhileness questions marked with yellow highlight
3. One day after work, on your bus ride home, you recognized one of the KET22 members. You were sitting just behind him, and he was talking on the phone. He tried to be quiet, but you heard him say: “It is better to sell the off-brand green-star oxycodone.”
	1. Have you discovered *the particular brand of narcotics* KET22 sells?
	2. Have you discovered anything about the gang’s narcotics sales lately?
		1. They sell oxycodone.
		2. They sell green-star oxycodone.
		3. They sell the off-brand green-star oxycodone.
4. Your curiosity has led you to pay more attention to KET22’s drug dealings. You’ve discovered that the gangsters usually deal their drugs to customers in the evenings when the workday ends, around 18.00.
	1. Do you have an idea of *what specific time* the gangsters deal drugs to customers?
	2. Do you have any information about the gang’s drug deals?
		1. The drug deals happen in the evening.
		2. The drug deals happen in the evening when the workday ends.
		3. The drug deals happen in the evening when the workday ends at 18.00.
5. You always come to work earlier than your colleagues because you supervise the cleaners. You’ve realized that the KET22 gangsters usually arrive shortly after you in a blue Nissan Qashqai. By paying more attention, you’ve memorized the license plate number: FBT038.
	1. Do you know the *full* *details about the vehicle* the KET22 gangsters usually arrive in at the park?
	2. Do you have any information about KET22’s transportation in the park?
		1. They usually arrive in a Nissan.
		2. They usually arrive in a Nissan Qashqai.
		3. They usually arrive in a Nissan Qashqai, license plate number FBT038.
6. During one of your short breaks at work, you decided to enjoy some sunshine. So, you went to the edge of the park where there are benches. As you approached, you saw a rowdy group at one of the benches, and you chose the bench furthest away from them. The group was talking about how to contact KET22 to buy narcotics. They said customers could make contact by sending a text message containing a lion emoji to any KET22 phone number.
	1. Have you made observations about *exactly how customers contact* KET22 to buy narcotics?
	2. Have you made any observations about KET22’s customers?
		1. Customers make contact by phone.
		2. Customers make contact by sending a text message.
		3. Customers make contact by sending a text message containing a lion emoji.
7. Lately, you have noticed a particular spot at the park where the KET22 gangsters deal drugs. The spot is one of the park’s exits, EXIT 7F. All the exits are located at different edges of the park, but 7F is rather discreet.
	1. Have you spotted *the exact location* at the park where KET22 deals drugs?
	2. Have you spotted anything about where KET22 deals drugs?
		1. The gangsters deal at the edge of the park.
		2. The gangsters deal at an exit at the edge of the park.
		3. The gangsters deal at EXIT 7F, a discreet location at the edge of the park.
8. From your observations of the park, it seems that the gangsters take shifts selling their narcotics. Their rotations include five (5) gangsters, two (2) sell, and three (3) are lookouts.
	1. Have you discovered the *specific methods the gangsters use when selling* narcotics?
	2. Have you observed anything about the gang’s drug sales?
		1. They take shifts selling narcotics.
		2. They take shifts selling narcotics, five gangsters at a time.
		3. They take shifts selling narcotics, five (5) gangsters at a time; two (2) sell, and three (3) are lookouts.
9. On your way home after work, you saw that some KET22 gangsters were arguing. It was around 19.00 on Monday. From what you heard, the argument was about whether to sell a high dose of drugs to a customer.
	1. Have you caught *the contents of particular interactions* between the gang members lately?
	2. Have there been any developments with the gang members lately?
		1. There was an argument between some gang members.
		2. On Monday at 19.00, there was an argument between some gang members.
		3. On Monday at 19.00, there was an argument between some gang members about whether to sell a high dose of drugs to a customer.
10. Your colleague, who is becoming friends with a KET22 gangster, recently slipped you some details. She said that KET22 is connected to a much bigger gang called TETO. TETO supplies opioids wholesale.
	1. Do you have information about the *sources from which KET22 obtains narcotics*?
	2. Has anything about KET22’s narcotics operations come to your attention?
		1. KET22 is connected to a much bigger gang.
		2. KET22 is connected to a much bigger gang called TETO.
		3. KET22 is connected to a much bigger gang called TETO that supplies opioids wholesale.
11. KET22 has now added security measures to hide from the police: You discovered this because, after work, you decided to walk home through the woods. You overhead some voices in a secluded area and decided to get a better look. When you got close enough, you recognized that it was some KET22 gangsters. You saw that they were trying to set up some radio communication systems. One of the gangsters was explaining that the communication systems would be used to send alerts about police presence.
	1. Have you come across *the particular strategies the gang uses to avoid police detection*?
	2. Have you observed anything about the gang’s recent activities?
		1. They have adopted security measures to hide from the police.
		2. They have adopted radio communication systems as a security measure to hide from the police.
		3. They have adopted radio communication systems as a security measure to hide from the police; they use the radios to send alerts about police presence.
12. You’ve noticed that a pickup truck makes deliveries to the KET22 gangsters in the park. The deliveries usually come before the restaurant opens.
	1. Do you know *the specific ways the gangsters get deliveries* in the park?
	2. Do you know anything about the gang’s drug operations in the park?
		1. The gangsters use a pickup truck in the park.
		2. A pickup truck makes deliveries to the gangsters in the park.
		3. A pickup truck makes deliveries to the gangsters in the park before the restaurant opens.

**Confidence rating (After each scenario in Study 1 [Designation Experiment])**

* The police-contact asked:

[*display question*]

* Based on the above question, you selected the option below as what the police-contact wants to know:

[*display selection*]

* On a scale from 0 – 10, how confident are you that *your selection* is what the police-contact wants to know?

0 = *not confident at all*, 10 = *very confident*

**Confidence measure via bets [optional question]**

* Suppose you were to place a bet on your selection. On a scale from 0 to 100, what percentage of your compensation (for participating in this research) are you willing to bet that *your selection* is what the police-contact wants to know.

0% = none of my compensation, 100% = all of my compensation

***Appendix D***

**Control Questions**

*The control questions will employ the same scenario outlined below. The scenario will be presented four times, in random order, with four different questions.*

Recently, a man came into the restaurant to buy coffee. You suspect he might be one of the KET22 gangsters, but you are unsure. When he made his order, there was no milk at the counter. So, you asked your colleague to get some milk from the fridge in the back. While you were waiting, you got a good look at his face and stature. You can guess that he is about 190cm tall. His hair was dark with grey streaks. He had green eyes and a scar on his left jaw. The name on the card he used to pay for his drink was Kari Jupo.

Q1. From the options below, select the name on the card the man used to pay for his drink.

* Minea Blankson
* Johnny Biles
* Kari Jupo
* Renave Olsson

Q2. From the options below, select the correct description of the man’s hair.

* Blonde with brown streaks
* Blonde with grey streaks
* Dark with grey streaks
* Dark with yellow streaks

Q3. From the options below, select what the man ordered.

* Sandwich
* Coffee
* Beer
* Salad

Q4. From the options below, select the correct description of the man’s height

* 190cm
* 200cm
* 164cm
* 175cm

1. The phrases *items of information* and *units of information* are used synonymously throughout this article. [↑](#footnote-ref-1)
2. As in everyday communication, clarity can be subjective. What an interviewee considers clear and logical may not be perceived by another as such. [↑](#footnote-ref-2)
3. We use the terms *information-seeking* *utterance* and *input* in a broad sense. The terms include all the potential ways an interviewer may deliberately or inadvertently communicate their information objectives. Thus, solicitation attempts may include clear inquiries such as direct questions, vague solicitations such as a general request for an interview, or statements intended to influence the interviewee to make an inference about a supposed question. [↑](#footnote-ref-3)
4. We use the phrase enter into play to mean the interviewee mentally flagging an item designation, which they may or may not disclose. [↑](#footnote-ref-4)