An investigation of the effects of voice sample duration and number of foils on voice parade performance across accents

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IVIP: Improving Voice Identification Procedures

Project Team

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Improving Voice Identification Procedures (IVIP)

• 4 different strands:

  Strand 1: What are the optimal parameter values for voice parade procedures?
  Strand 2: What are the psycho-phonetic underpinnings of voice distinctiveness?
  Strand 3: How do social stereotypes affect voice identification?
  Strand 4: How accurate are the normative assumptions of criminal justice practitioners in respect of voice identification procedures?
Outline

• Background – need for more research into the role of system variables in voice parades
• Experiment 1 – parade sample duration
• Experiment 2 – parade size
• Discussion and implications
Voice parade procedure in England and Wales

• Voice parade guidelines published in 2003 Home Office Circular

• Developed by DS (now DCI) John McFarlane and Prof. Francis Nolan in conjunction with 2001 arson case
Visual versus auditory

• Procedural aspects of VP method were based on the existing protocol for visual parades

• Nolan was encouraged at the time by the police to devise the procedure this way to reduce the chance of challenge

• Yet eyes and ears are not the same
  - visual and auditory memory operate in different ways

• Have the optimal parade parameters been chosen in the VP method?
  - Earwitness voice recognition is under-researched, esp. re system variables
  - System variable choices should support optimal earwitness performance
Home Office guidelines (2003): Considering some of the parameters

- Voice parade = 9 voices
- Voice samples should be 1 minute long
- Witness must be instructed that the voice of the suspect may or may not be present
- Witness is asked for a decision after listening to all voices (rather than yes/no after each voice)
- Witness is allowed to listen to the samples as many times as they wish

Does a 9-sample parade afford optimal recognition?

Parade will contain 9 mins material. Does this lead to optimal recognition?
(c.f. Smith et al. 2020)

Could the way that this is worded alter the rate of false alarms?

Does this serial format lead to optimal recognition?
(c.f. Seale Carlisle & Mickes, 2016; Smith et al., 2020)

Does this lead to optimal recognition?
(c.f. Pozzulo and Lindsay 1999 re elimination lineups)

Could interference be at play?
(c.f. Stevenage, Howland and Tippelt 2011)
Can sample durations be reduced without a performance cost?

- Parade samples taken from police interview recordings, with excerpts of the suspect’s voice spliced together
  - content shouldn’t convey identifying information, or information relating to the crime
  - same process for foils
- Constructing nine 60s voice samples of similar-sounding people very time-consuming
- Crucially may increase the length of time between crime and parade, thus compromising memory
Can sample durations be reduced without a performance cost?

Voice samples should be 60s long

People can extract basic identity information from much shorter durations (Bestelmeyer et al., 2010; McAleer et al., 2014)

Temporal ratio models of memory - possible that shorter sample durations may lead to reduced interference between the stimuli (Bjork and Whitten, 1974; Brown et al., 2007)

- Comparison of recommended 60s sample with 15s and 30s
- Hypothesis: shorter sample duration times would either be better, or at least no worse than the 60s sample condition.
Experiment 1 design

• 3 (sample duration) x 2 (target present/absent) between-subjects design
• Sample durations: 15s, 30s, 60s
• 6 target speakers
### Speech material

<table>
<thead>
<tr>
<th>Accent</th>
<th>Database</th>
<th>Sex and age</th>
<th>No. speakers</th>
<th>No. targets</th>
<th>No. possible foils selected</th>
<th>No. foils resulting</th>
</tr>
</thead>
<tbody>
<tr>
<td>SSBE</td>
<td>DyViS</td>
<td>male, 18-25</td>
<td>100</td>
<td>3</td>
<td>45</td>
<td>27</td>
</tr>
<tr>
<td>York English</td>
<td>YorViS</td>
<td>male, 18-25</td>
<td>21</td>
<td>1</td>
<td>15</td>
<td>9</td>
</tr>
<tr>
<td>Bradford English</td>
<td>WYRED</td>
<td>male, 18-30</td>
<td>60</td>
<td>1</td>
<td>15</td>
<td>9</td>
</tr>
<tr>
<td>Wakefield English</td>
<td>WYRED</td>
<td>male, 18-30</td>
<td>60</td>
<td>1</td>
<td>15</td>
<td>9</td>
</tr>
</tbody>
</table>

Same speaking tasks: mock police interview; telephone call

DyViS: Nolan et al. (2009);
YorViS: McDougall et al. (2015);
WYRED: Gold et al. (2018)
Exposure and parade materials

• Exposure material: 60s sample from telephone call (target side)

• Foils chosen on the basis of MDS experiment already described (McDougall et al. 2021 IAFPA):
  9 (for target-absent) or 8 (for target-present) speakers most similar-sounding to the target

• Parade samples: 15s, 30s, 60s samples from simulated police interview task, using collage technique of Home Office guidelines

• Experiment conducted online using Gorilla
Participants

- N = 271 participants recruited via Prolific (45 per target speaker)
  - born in and lived most of their pre-18 lives in England
  - 1st language English
  - No hearing loss or hearing difficulties
  - 136 male, 135 female, aged 18-40 years (M= 27.68, SD = 6.1)
Procedure

Voice (60 sec)  Voice parade  5 min task  Decision

Retention interval:
- 5 min distractor task (word search, accompanied by lobby noise)
- exceeds short-term memory capacity; relies on long-term-memory
**Procedure**

**IVs**
- Voice (60 sec)
- 5 min task
- Voice parade

**DVs**
- Parade sample length: 15s, 30s or 60s
- Perpetrator: present or absent
- Accuracy
- Self-rated confidence (0-10)

Parade sample length:
15s, 30s or 60s
Perpetrator: present or absent
Results: effect of sample length on accuracy

- Hit rate is relatively low, correct rejections in target-absent low.
- Data were analysed using Bayesian mixed models and Signal Detection Theory analysis.
- Main effect of Target Presence, with higher accuracy for target-present vs target-absent.
Results: effect of sample length on accuracy

- For target-present parades, 15s samples give best performance (45% correct)
- 38% accurate for 60s samples (as per current procedure), yet slight dip to 36% for 30s
- No statistically significant difference between sample durations
- Suggests sample duration could be safely reduced for parades
Results: target-present, by target speaker

- Descriptive pattern of 15s better than 30s present for all speakers but Bradford
- 15s mostly better than 60s
- Substantially different accuracy rates for individual target speakers
Experiment 1 - Discussion

• No significant differences between 15s, 30s and 60s samples

• Suggests Home Office procedure could be satisfactorily modified by reducing sample duration to between 15 and 30s
  - Substantial reduction in preparation time for phonetician
  - May increase number of candidate foil recordings available

• Large variation in recognizability of target speakers
  - Importance of including multiple targets in experiments
Experiment 2 - Parade Size

Can parade size be reduced without a performance cost?

Voice parades should consist of 9 voices

Practical considerations

Larger lineups offer more protection to innocent suspect?

But erroneous auditory attention is more likely to occur when the demand on resources is high

(Zimmerman, Moscovitch & Alain, 2016)
Procedure

- Same structure as Experiment 1; parades with 6 voices instead of 9
- Participants: $N=278$ (136 female)

IVs

Parade sample length: 15s, 30s or 60s
Perpetrator: present or absent

DVs

Accuracy
Self-rated confidence (0-10)
Accuracy

- No effect of sample duration, as in Experiment 1
- Only an effect of parade type - accuracy higher on target-present parades
Experiment 1 and 2 comparison

- No meaningful differences in accuracy between sample durations in either experiment
- Collapsed the data across duration conditions to investigate differences between the 6- and 9-person voice parades....
Experiment 1 and 2 comparison

- **Target Absent**: accuracy descriptively higher in 6- vs 9-voice
- **Target Present**: accuracy almost identical between 6- and 9-voice
- **Bayesian mixed model results**:
  - Parade Size NS; Interaction Parade Size x Target Presence NS
  - Parade size: = 0.39 [95% HDPI: -0.29, 1], BF = 0.183;
  - Parade Size x Target Presence: = -0.36 [95% HDPI: -1.14, 1], BF = 0.192

- 6-person parade did not improve performance
Conclusions

• Poor performance – but the task is not impossible if the target is present
  - Identification rates here probably more conservative than real-world situation
  - Very difficult task – short exposure, incidental memory (rather than intentional), complicated distractor task

• Very different performance for different target speakers

• Reduce sample duration? ✓
  - Home Office procedure could be satisfactorily modified by reducing sample duration from 60s

• Reduce the number of foils? ❌
  - However strong the warnings given, some earwitnesses will be inclined to guess and make a false identification when the target speaker is absent
  - Larger parade size affords better statistical protection of innocent suspect
See IVIP website for updates

https://www.phonetics.mml.cam.ac.uk/ivip/


