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Calibration Trumps Confidence as a Basis for Witness Credibility

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Abstract

Confident witnesses are deemed more credible than unconfident ones, and accurate witnesses are deemed more credible than inaccurate ones. But are those effects independent? Two experiments show that errors in testimony damage the overall credibility of witnesses who were confident about the erroneous testimony more than that of witnesses who were not confident about it. Furthermore, erroneous statements expressed with low confidence can actually enhance credibility. Our interpretation of these results is that people make inferences about source calibration when evaluating testimony and other social communication.
How do we decide whether another person is a reliable source of information? In everyday life we rely on people’s expressions of confidence, their history of accurate (and erroneous) statements, their opportunity to be well informed on the subject of the assertion, inferences about their motives and character, and in some cases, our beliefs about their expertise. These habits are very general and apply to evaluations of everyone including our children, our acquaintances, and our advisors.

Judgments of credibility are especially important in trials. Many behavioral studies show that jurors, or mock-jurors, rely on expressed confidence when evaluating eyewitness credibility (Brewer & Burke, 2002; Penrod & Cutler, 1995; Wells, Ferguson, & Lindsay, 1981; Whitley & Greenberg, 1986), despite findings that the correlation between eyewitness confidence and accuracy is weak (Deffenbacher, 1980; Kassin, 1985; Shaw & McClure, 1996). There is even some debate over the so-called “certainty-trumps” hypothesis, that confidence is the most important determinant of witness credibility (cf. Cutler, Penrod, & Stuve, 1988; Bradfield & Wells, 2000).

A source’s past pattern of accuracy is also important in evaluating present credibility. Friendships are lost and business relationships ruined when one party makes too many erroneous statements. In the courtroom, a common strategy to impeach a witness’s overall credibility on cross-examination is to demonstrate that the witness has made errors in collateral or central evidentiary assertions (Salhani, 1991; Wellman, 1986). Wigmore (1935, p. 181) cites the aphorism, “Falsus in uno, falsus in omnibus,” as the rationale for this practice. In the most direct demonstration of this discrediting effect, participants compared the credibility of two witnesses who gave opposing testimony about the party at fault in a routine traffic accident. One witness’s
non-essential statements about the weather and a peripheral appointment were demonstrated to be inaccurate, and that witness’s credibility was substantially reduced (Borckardt, Sprohge, & Nash, 2003). Similarly, a witness’s self-contradictory testimony may impeach that witness’s credibility (Berman & Cutler, 1996; Hatvany & Strack, 1980) even if the inconsistent testimony is about something trivial (Berman, Narby, & Cutler, 1995; but see Brewer & Burke, 2002, and Lindsay, Lim, Marando, & Cully, 1986, Exp. 3, for non-significant effects). Overall, the evidence suggests that errors (both factual and self-contradictions) reduce witness credibility and the impact of a witness’s testimony.

We investigated the effects of these two factors, confidence and errors, on witness credibility in mock-legal judgments. Past researchers have generally expected additive effects of these factors (see Brewer & Burke, 2002, pp. 354-355). Brewer and Burke manipulated witness confidence via verbal remarks in an audiotape transcript (e.g., “I am reasonably sure,” versus “I am absolutely sure”). They also introduced four inconsistencies into statements made on direct-examination versus cross-examination in the witness’s testimony concerning peripheral crime events (e.g., “the robber was not wearing jewelry,” and later, “the robber was wearing a gold chain”). Witness confidence significantly affected judgments of credibility but the self-contradictions did not. Most relevant to our studies, there was no interaction between confidence and error. However, the witnesses never made pronouncements of confidence regarding statements later shown to be in error.

We report two experiments in which eyewitnesses make collateral assertions with high (or low) confidence and may be shown to be incorrect regarding those assertions by an unimpeachable source. Under these conditions, we predict a non-additive effect of confidence and error on credibility. In brief, we believe that an error made with high confidence is more
damning than a more modest assertion that is equally incorrect because the former evokes inferences about the competency and motives of the source. A high confidence error implies that the source is either poorly calibrated or dishonestly motivated. A low confidence error, when it is the only error, implies that the source may be well-calibrated about everything. Thus, exhibiting good calibration—being confident when right and unconfident when wrong—should evoke high credibility ratings and be an effective strategy for gaining jurors’ support.

In Experiment 1, the collateral evidence concerns eyewitness identification and is closely linked to the central probative claim. In Experiment 2, we pit two witnesses’ testimony against each other, and the erroneous statement is truly peripheral to the central evidentiary issues.

Experiment 1

Method

Forty-eight undergraduates (median age = 20; 33 female) completed the 30-min experiment for course credit. Participants read a nine-page written trial summary of a breaking-and-entering case that allegedly occurred on a college campus. Four versions of the case were constructed to implement a 2x2 between-subject factorial design with two levels of witness confidence (High versus Low) and two levels of witness error (No-error versus Error).

In the materials, an eyewitness testified that he saw the defendant leaving the victim’s dormitory room carrying stereo equipment. During cross-examination, the defense attorney asked the eyewitness, “Are you absolutely sure of your testimony?” In the confident versions, the witness replied, “Yes sir, absolutely. I’m certain of it.” In the unconfident versions, he replied, “No sir, I’m not certain of it.” In the error versions, the witness stated “it was about 7:00,” and the defense attorney replied, “You claim that you saw a man leaving [the victim’s]
dorm room with the stolen goods at about 7:00, but [the victim] has already assured us that he didn't even leave his room until at least 8:15. That seems like a rather serious error to me.” In the no-error versions, the witness stated, “it was about 8:15,” and the defense attorney simply concluded the cross-examination.

All versions of the trial summary contained identical testimony by four other witnesses, as well as presumption of innocence and reasonable doubt instructions. The case was constructed to be sufficiently ambiguous to prevent floor or ceiling effects in verdicts and to insure that the eyewitness’s testimony would play a central role in verdict judgments. After reading the transcript, participants selected a verdict (guilty or not-guilty) and rated their confidence in that verdict on a 0-to-10 scale. Witness credibility was indexed using the average of three 7-point scale ratings of witness believability, trust, and honesty (coefficient alpha = .71).

**Results and Discussion**

Both credibility judgments and verdict preferences show the predicted interaction. A 2x2 (Error x Confidence) analysis of variance on this scale revealed a significant crossover interaction plotted in Figure 1A, $F(1, 44) = 5.13, p_{rep} = .91, d = .33$. When no error was made, the confident witness was rated more credible ($M = 5.7, SD = 1.0$) than the unconfident one ($M = 5.0, SD = 1.1$); however, when an error was made, the effects of confidence were reversed, with the unconfident witness more credible ($M = 5.2, SD = 1.0$) than the confident one ($M = 4.6, SD = 1.3$).

Participants’ verdict preferences were assessed using two measures: a dichotomous (guilty, not-guilty) item and a 0-to-10 confidence-in-verdict scale. We combined these measures. First, .5 was added to each confidence rating, then the not-guilty ratings were multiplied by -1. The resulting 22-point verdict preference scale ranged from (-10.5) complete confidence in a not-
guilty verdict to (10.5) complete confidence in a guilty verdict (cf. MacCoun & Kerr, 1988). A 2x2 analysis of variance on this scale revealed a significant Error x Confidence crossover interaction, $F(1, 44) = 12.43, p_{\text{rep}} = .99, d = .51$ (see Figure 1B). When no error was made, there was a greater preference for conviction when the witness was confident ($M = 0.7, SD = 8.5$) than when he was not ($M = -4.5, SD = 7.7$); however, when an error was made, the effects of confidence were reversed, with greater preference for conviction when the witness expressed uncertainty ($M = 3.2, SD = 8.7$) compared to confidence ($M = -5.6, SD = 6.3$).

Experiment 2

Our hypothesis that confidence would moderate the effects of making an error was supported in Experiment 1. The unconfident witness who made an error raised conviction preferences to the same level as the confident witness who did not. In Experiment 2, we wanted to replicate this striking pattern of results with different case materials (civil rather than criminal) and with two witnesses pitted against each other. We also wanted to run a study within-subject and across time so that participants could evaluate the credibility of the same witnesses before and after errors. Therefore, participants read testimony from two conflicting witnesses. Each witness described both central and peripheral details of the event; the confident witness was confident about everything, the unconfident witness was confident regarding the central details but not the peripheral ones. Both were then proven wrong regarding one peripheral detail. As before, we expected that the collateral error would be more damaging to the confident witness than to the unconfident one.

Method

One hundred three undergraduates (median age = 18; 79 female) completed the 20-min experiment for course credit or $5.00. Participants were instructed to act as jurors. They read two
fictional depositions in a 2x2 within-subject factorial design, with two levels of witness confidence (High versus Low) and two measurements (Time1 [before error] versus Time2 [after error]). The materials were based on Borckardt et al. (2003). At Time1, participants read two witnesses’ contrasting descriptions of a car accident. One witness was not confident about what happened earlier in the day but was confident about how the accident occurred; the other witness was confident about both the details of the day and the accident itself. The witnesses concluded that different vehicles had caused the accident. Participants rated each witness’s credibility on a scale from (1) not credible to (6) credible and then chose which witness they believed. The order of witnesses was counterbalanced across participants. Participants received no information about the witnesses’ gender or race.

At Time2, participants learned that each witness was correct about the weather conditions on the day of the accident, but that each was wrong about the activity she claimed to have done prior to witnessing the accident. One witness said that she had taken her dog to the veterinarian that day, but the veterinarian’s records showed that the appointment had been a week earlier. Similarly, the other witness said that she had gone to a meeting at work about office remodeling, but her boss’s records showed that the meeting had been a week later. In light of this new information, participants re-rated each witness’s credibility and again chose which witness they believed.

Results and Discussion

Both preference judgments and credibility judgments show the predicted interaction. At Time1, most participants sided with the confident witness (75.5%), but at Time2, after the errors were revealed, most sided with the unconfident witness (58.4%); this change was statistically significant, $X^2(1, N=102) = 24.05, p_{rep} > .99, \phi^2 = .24$. 
For credibility ratings (see Figure 2), at Time1 the confident witness ($M = 4.5, SD = 1.0$) was significantly more credible than the unconfident one ($M = 3.7, SD = 1.2$), $F(1, 101) = 50.18, p_{rep} > .99, d = .70$. After learning about the error at Time2, the credibility of both witnesses dropped. However, there was a significant interaction between witness confidence and collateral error: collateral error caused the confident witness to lose more credibility than the unconfident witness, $F(1, 101) = 41.03, p_{rep} > .99, d = .63$. In fact, at Time2 the unconfident witness was rated as slightly but significantly more credible ($M = 3.0, SD = 1.1$) than the confident witness ($M = 2.8, SD = 1.0$), $F(1, 101) = 3.90, p_{rep} = .88, d = .20$. There were no significant effects of order of witnesses or sex of participant.\(^3\)

Note that, unlike in Experiment 1, the credibility of the unconfident witness was not greater when the error was present. We attribute this difference to a difference in experimental design: in Experiment 2 participants judged the same witnesses before and after learning that each had made an error; in Experiment 1, error was a between-subject variable.

**General Discussion**

People evaluate one another’s credibility all of the time. There are even proposals that humans have cognitive modules dedicated to the important social tasks of detecting cheaters and liars (Cosmides, 1989). It is not surprising that inferences about credibility are subtle and complicated. The present experiments demonstrate a complex non-additive relationship between making an error, confidence in the erroneous assertion, and inferences about the reliability of other statements made by the same source. Observers discount the testimony of a witness who makes a collateral error, even when only some but not all assertions are discredited; however, as predicted, a confident witness loses more credibility by making a collateral error than does a witness who expresses uncertainty regarding the erroneous testimony.
There are at least two non-exclusive mechanisms that might produce this pattern. The first is the juror’s inference about a witness’s meta-cognition: jurors may use the witness’s confidence in erroneous testimony to infer whether the witness is well-calibrated. If a witness states that she is uncertain about one detail, and then is shown to be in error about it, participants may infer that she recognizes the limitations of her knowledge. If such a witness then makes a second claim with high confidence, that second assertion would be very believable. On the other hand, if a witness expresses confidence about everything, but makes an error, people may infer that the witness is poorly calibrated and conclude that she might be wrong in other high-confidence assertions.

A second mechanism is the juror’s inference about witness motivation. For example, if a witness is obviously motivated to make an assertion, perhaps out of self-interest or prejudice, then the combination of high confidence and error might lead an observer to infer intent to deceive or self-deception on the part of the witness. We believe that this latter account is plausible in many circumstances, but unlikely to be the strongest mechanism in our studies, because our witnesses had no obvious incentive to lie.

More generally, we believe that a comprehensive understanding of how people evaluate the credibility of testimony (or other social assertions) requires an account of the attributions observers make for confidence and errors. A high confidence error is likely to yield attributions that undermine other statements made by that source. People giving testimony, advice, or opinions should therefore be careful to express appropriate degrees of confidence in their assertions. Otherwise, the thirteenth stroke of the clock will cast the other twelve in doubt.
References


Author Notes

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Footnotes

1 $p_{rep}$ is the probability of replication, defined as a same-sign result. For further explanation see Killeen (2005).

2 There is no no-opinion answer; adding .5 spreads out the scale so that the lowest confidence guilty and not-guilty responses are 1 point apart.

3 A subsequent version of the study ($N = 56$) switched the activity that each witness claimed to have done on the day of the accident and the corresponding descriptions of the accident. The pattern of results was replicated.
Figure 1A. Experiment 1: Mean credibility ratings (1-7) with standard error bars of confident and unconfident witnesses who either made or did not make a collateral error while testifying.
Figure 1B. Experiment 1: Mean ratings with standard error bars of verdict preferences and confidence combined (-10.5 means acquit with highest confidence and +10.5 means convict with highest confidence). Because the eyewitness testified against the defendant, lower guilty ratings imply lower credibility in the eyewitness, and higher guilty ratings imply higher credibility in the eyewitness.
Figure 2. Experiment 2: Mean credibility ratings (1-6) with standard error bars of confident and unconfident witnesses at Time1 (before each witness made a collateral error) and Time2 (after each witness made a collateral error).