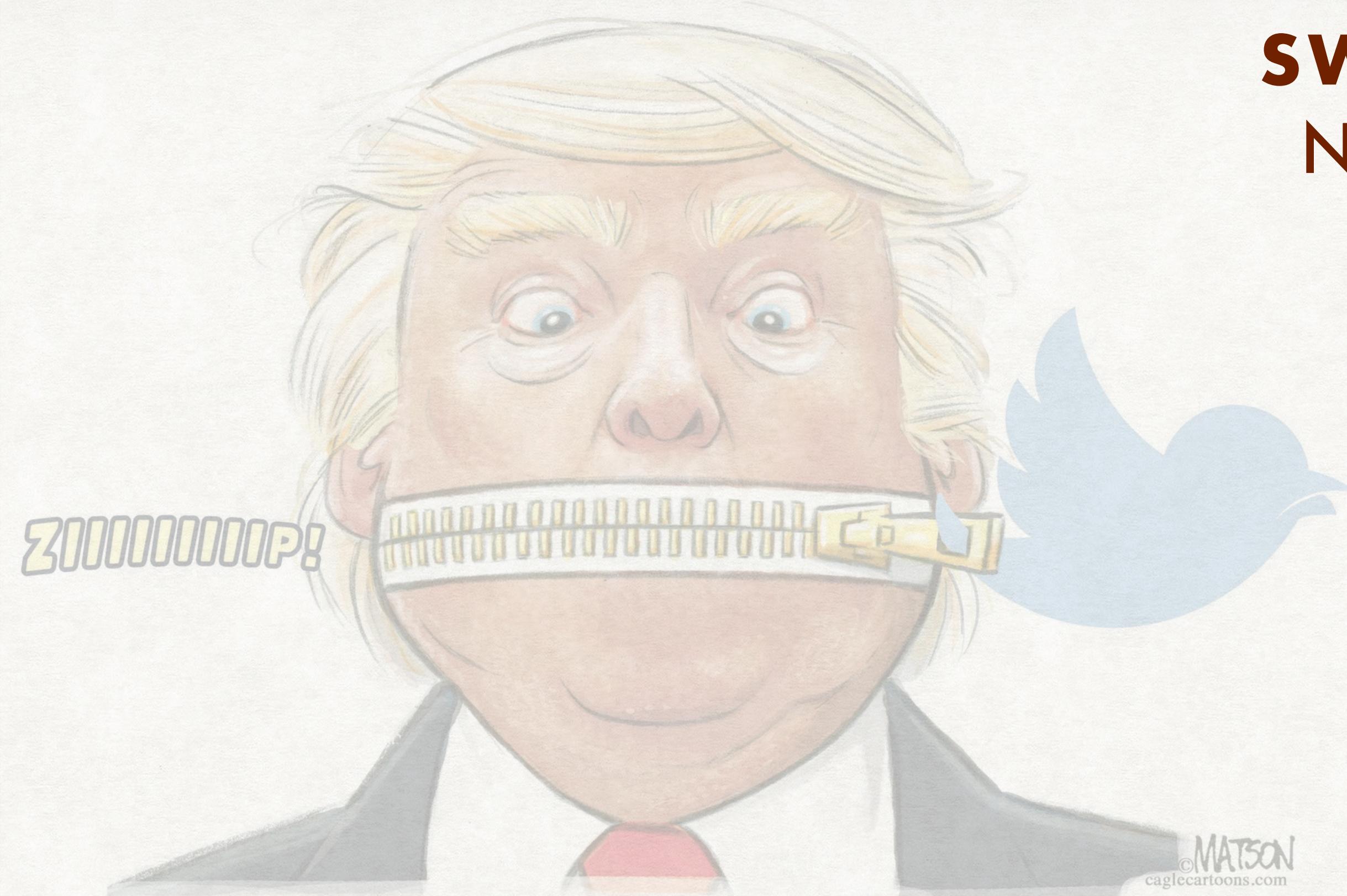


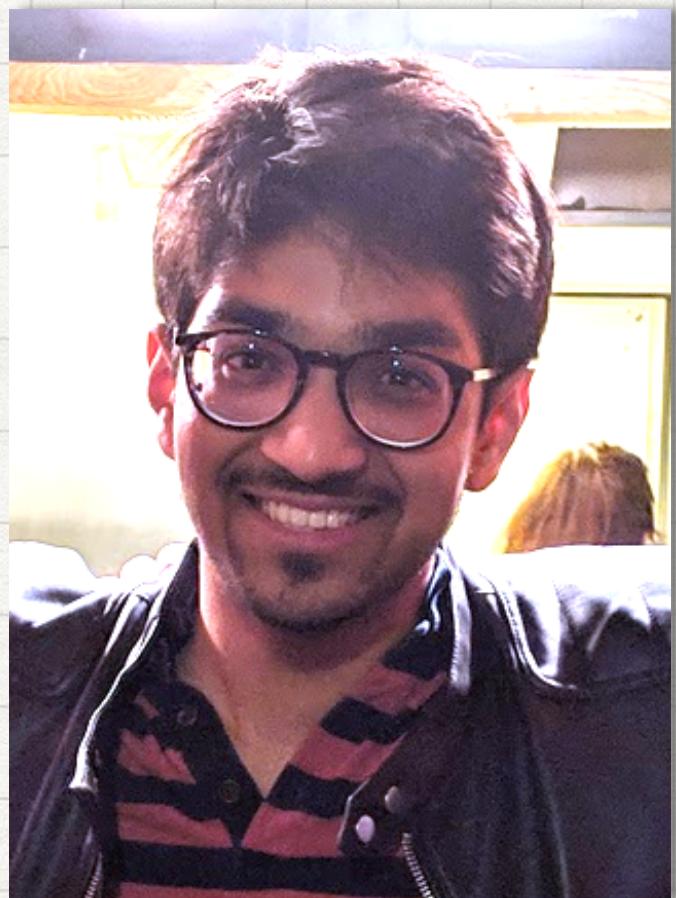
SWAPNEEL MEHTA
NYU CDS, CSMAP



ESTIMATING THE CAUSAL EFFECT OF TWITTER'S INTERVENTIONS ON ENGAGEMENT WITH TRUMP'S TWEETS

Image courtesy R.J. Matson

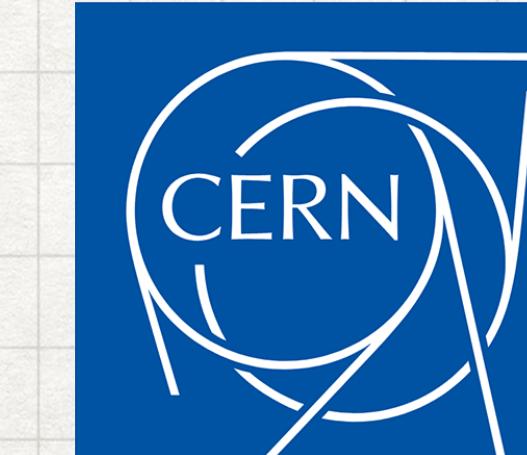
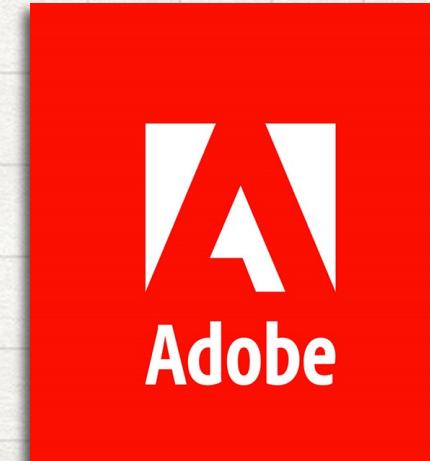
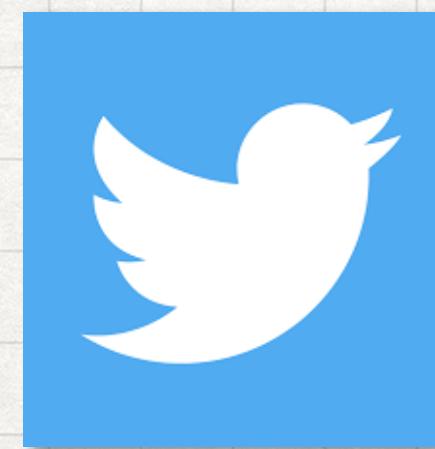
ABOUT ME



- 2019 - 23** Ph.D. @ NYU Data Science, Center for Social Media + Politics
Social Networks, Causal Inference, Probabilistic Models
- 2022** Ph.D. ML Engineering Intern at Twitter
Civic Integrity, Misinformation
- 2020 - 21** Data Science Research Intern at Adobe
Trending Hashtag Recommendation for Videos
- 2018 - 19** ML + Physics at the European Org. for Nuclear Research



mehtaver.se



VIRAL DISINFORMATION...

Conspiracy Theories About Facebook Outage Spread Even Without Facebook

Some people believe the hourslong outage may be linked to a supposed data breach that is, most likely, actually a scam.



Fact Check > Fake News

Nope Francis

Reports that His Holiness has endorsed Republican presidential candidate Donald Trump originated with a fake news web site.

SHARE 69.7K



Nicki Minaj
@NICKIMINAJ

My cousin in Trinidad won't get the vaccine cuz his friend got it & became impotent. His testicles became swollen. His friend was weeks away from getting married, now the girl called off the wedding. So just pray on it & make sure you're comfortable with ur decision, not bullied

5:44 PM · Sep 13, 2021 · Twitter for iPhone

26K Retweets 94.1K Quote Tweets 151.9K Likes

GAMING THE ELECTION —

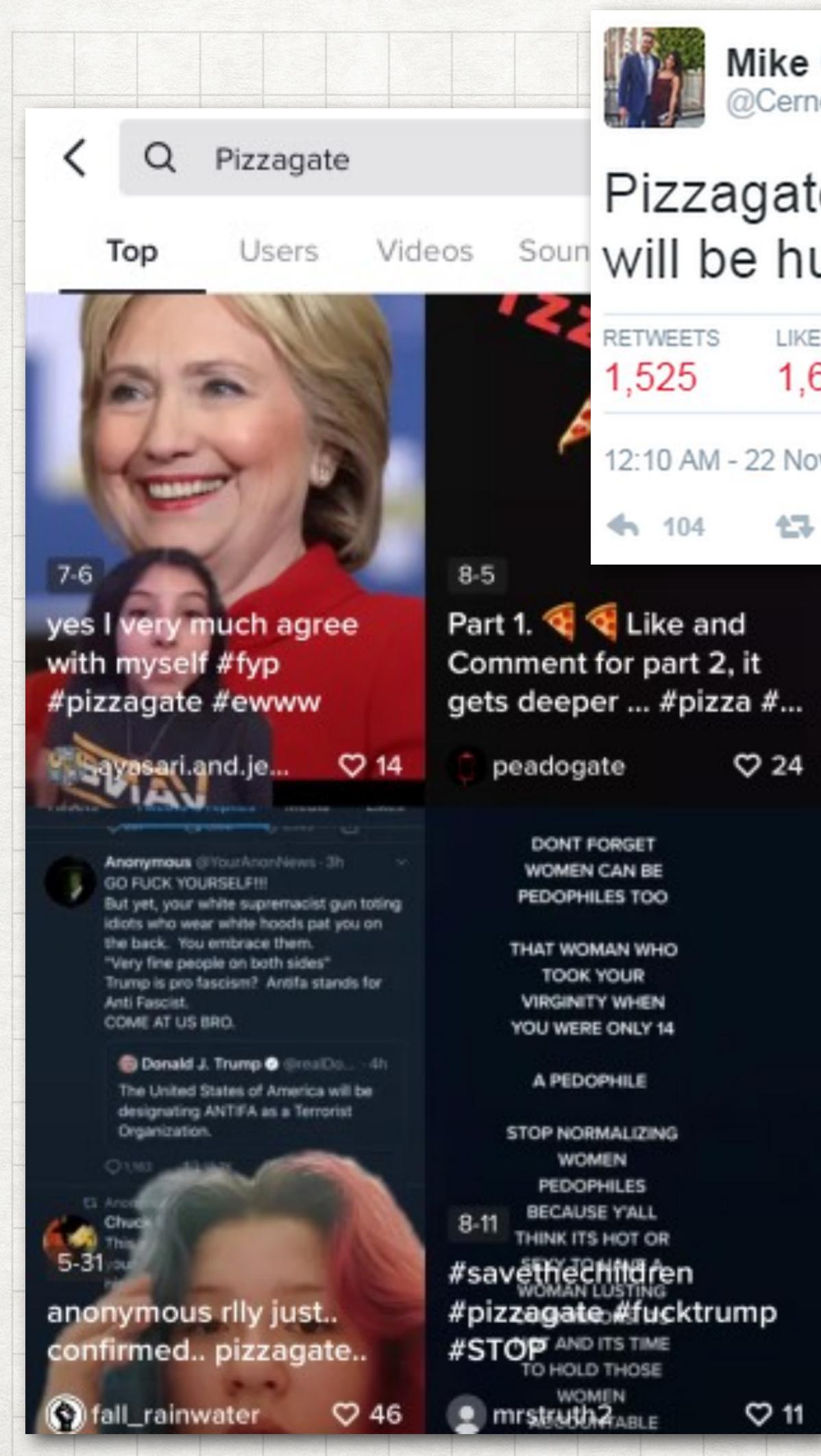
"Hacker X"—the American who built a pro-Trump fake news empire—unmasks himself

He was hired to build a fake news op but now wants to put things right.

AX SHARMA - 10/14/2021, 8:00 AM

Nicki Minaj, Ars Technica, Vox, Vice, SciAm, Jimmy Kimmel Live

...HAS REAL-WORLD CONSEQUENCES!

A screenshot of a social media feed, likely from Twitter or a similar platform, showing several posts. One prominent post by user Mike Cernovich (@Cernovich) reads: "Pizzagate is not going to go away, this story will be huge! reddit.com/r/pizzagate/" with 1,525 retweets and 1,615 likes. Another post shows a photo of Hillary Clinton with the caption "yes I very much agree with myself #fyp #pizzagate #ewww". A third post features a photo of a man with the caption "Part 1. Like and Comment for part 2, it gets deeper ... #pizza #...". The feed also includes posts from Donald J. Trump (@realDonaldTrump) and other users discussing Pizzagate and related topics.



Man Dead From Taking Chloroquine Product After Trump Touts Drug For Coronavirus



Tara Haelle Senior Contributor 

Healthcare

I offer straight talk on science, medicine, health and vaccines.

One man told CNN that in a pharmacy near his home on the Lagos mainland, he witnessed the price rise by more than 400% in a matter of minutes.

PLATFORMS ARE TRYING INTERVENTIONS...

Technology

Twitter is sweeping out fake accounts like never before, putting user growth at risk

Twitter suspended more than 70 million accounts in May and June, and the pace has continued in July

Unprecedented Facebook URLs Dataset now Available for Academic Research through Social Science One

February 13, 2020

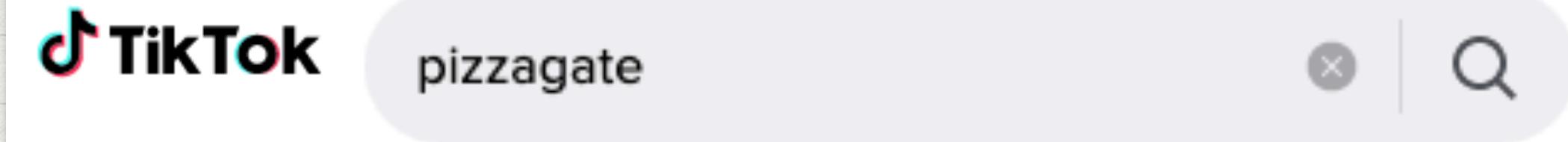
Gary King and Nathaniel Persily

Meta

New Facebook and Instagram Research Initiative to Look at US 2020 Presidential Election

August 31, 2020

By Nick Clegg, VP of Global Affairs and Communications; Chaya Nayak, Head of Facebook's Open Research and Transparency Team



This phrase may be associated with behavior or content that violates our guidelines. Promoting a safe and positive experience is TikTok's top priority. For more information, we invite you to review our [Community Guidelines](#).

Social Science One + FB, 2020 Election Research, Washington Post

...WITH LITTLE SUCCESS

PEER REVIEWED

Twitter flagged Donald Trump's tweets with election misinformation: They continued to spread both on and off the platform

On TikTok, audio gives new virality to misinformation

The Institute for Strategic Dialogue analyzed 124 TikTok videos featuring vaccine misinformation that garnered more than 20 million views and 2 million likes, comments and shares.

[nytimes.com](#)

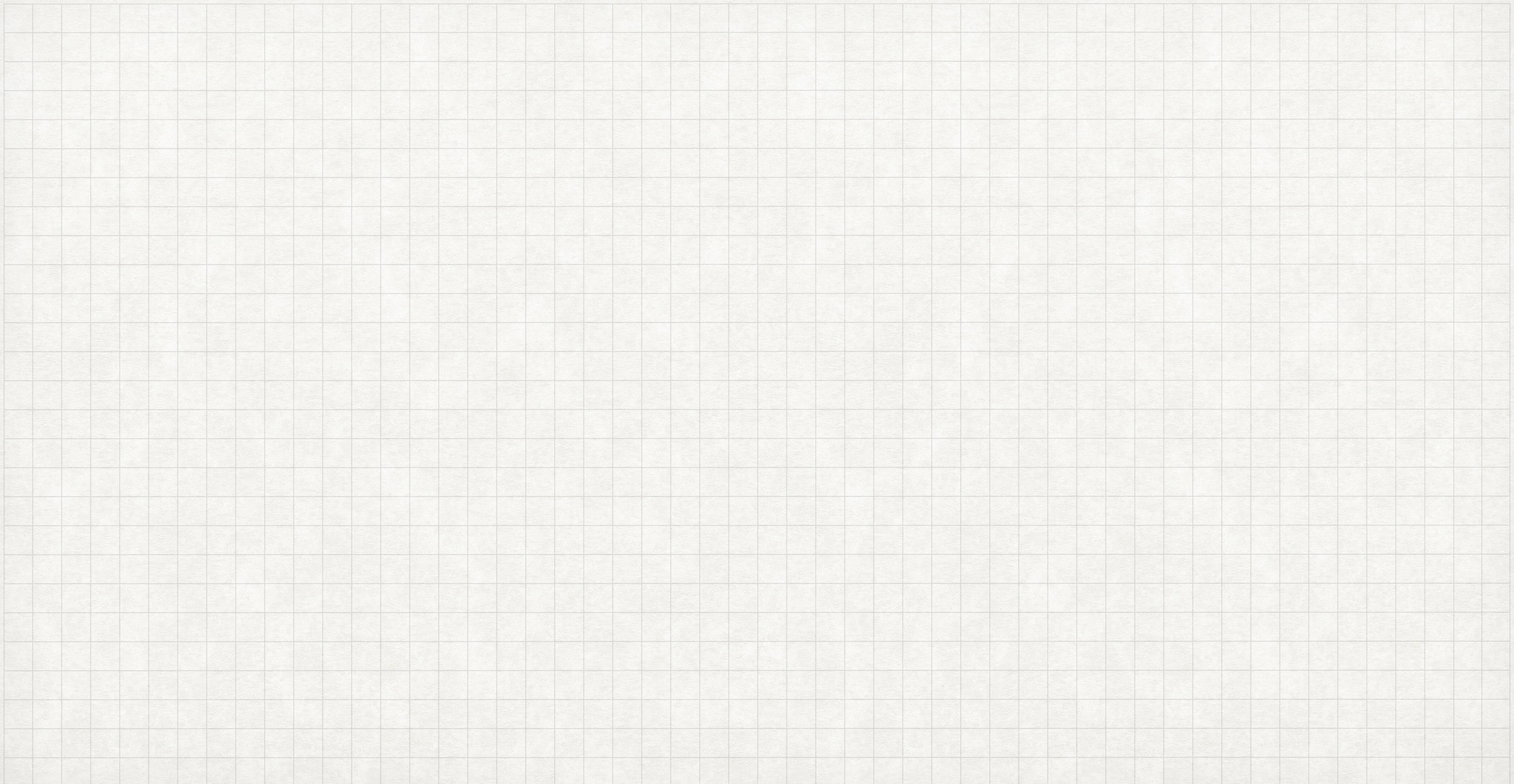
A Genocide Incited on Facebook, With Posts From Myanmar's Military

Paul Mozur

In India, Facebook Struggles to Combat Misinformation and Hate Speech

Sheera Frenkel, Davey Alba

NYT, MIT, NBC News, Sanderson+, (2021)



HOW TO ADDRESS THIS?

HOW TO ADDRESS THIS?

DEBUG POLICY INTERVENTIONS!

WHICH POLICY INTERVENTIONS?



Donald J. Trump 
@realDonaldTrump

He only won in the eyes of the FAKE NEWS MEDIA. I concede NOTHING! We have a long way to go. This was a RIGGED ELECTION!

⚠️ This claim about election fraud is disputed

9:19 AM · Nov 15, 2020 · Twitter for iPhone

108K Retweets 47.2K Quote Tweets 567.8K Likes



Donald J. Trump  @realDonaldTrump · 1h

Some or all of the content shared in this Tweet is disputed and might be misleading about an election or other civic process. [Learn more](#) [View](#)

...

WHICH POLICY INTERVENTIONS?

- Tweets that violate terms of service are ‘intervened upon’ by the platform in various ways



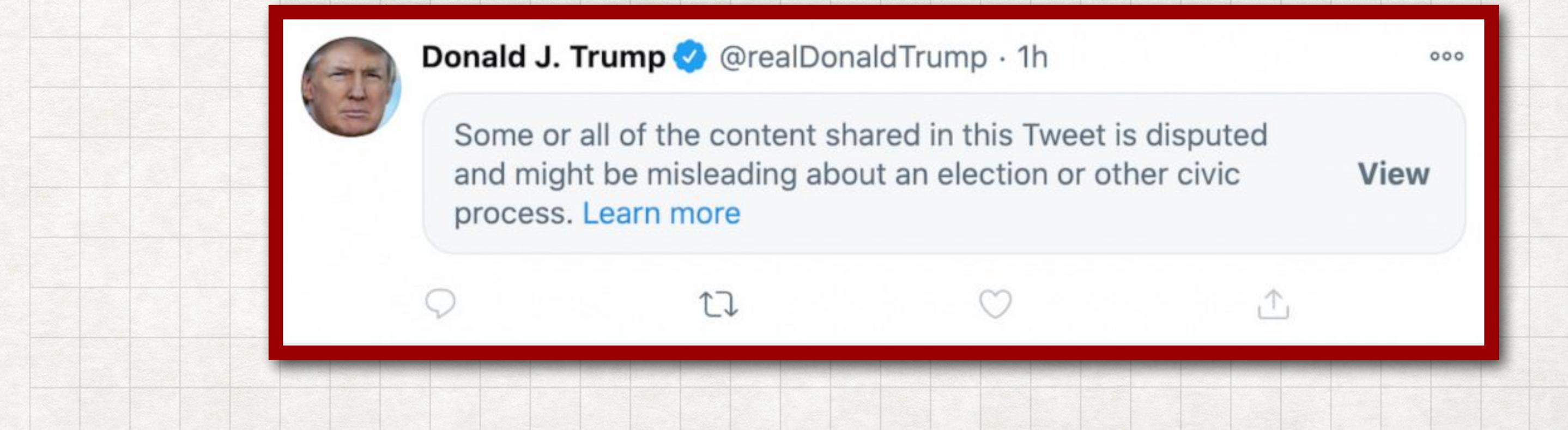
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Comment Retweet Like Share

WHICH POLICY INTERVENTIONS?

- Tweets that violate terms of service are 'intervened upon' by the platform in various ways
- Two types of interventions:
warning labels and **removal**



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WHICH POLICY INTERVENTIONS?

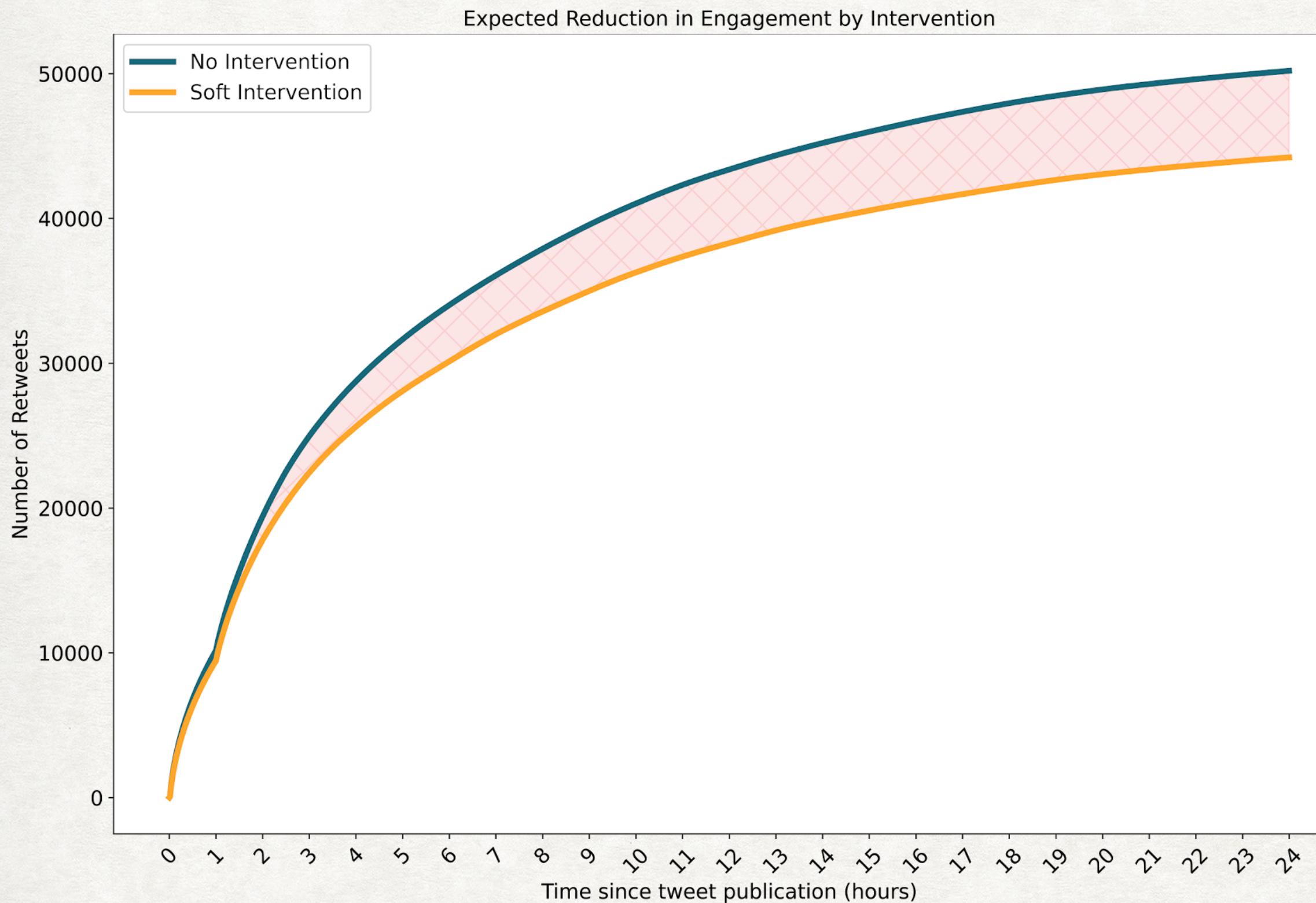
- Tweets that violate terms of service are 'intervened upon' by the platform in various ways
- Two types of interventions: **warning labels** and **removal**
- Not much literature available on cross-platform causal effects of such policies despite their widespread deployment across politics and public health

The image displays two screenshots of Donald J. Trump's Twitter account (@realDonaldTrump) illustrating policy interventions.

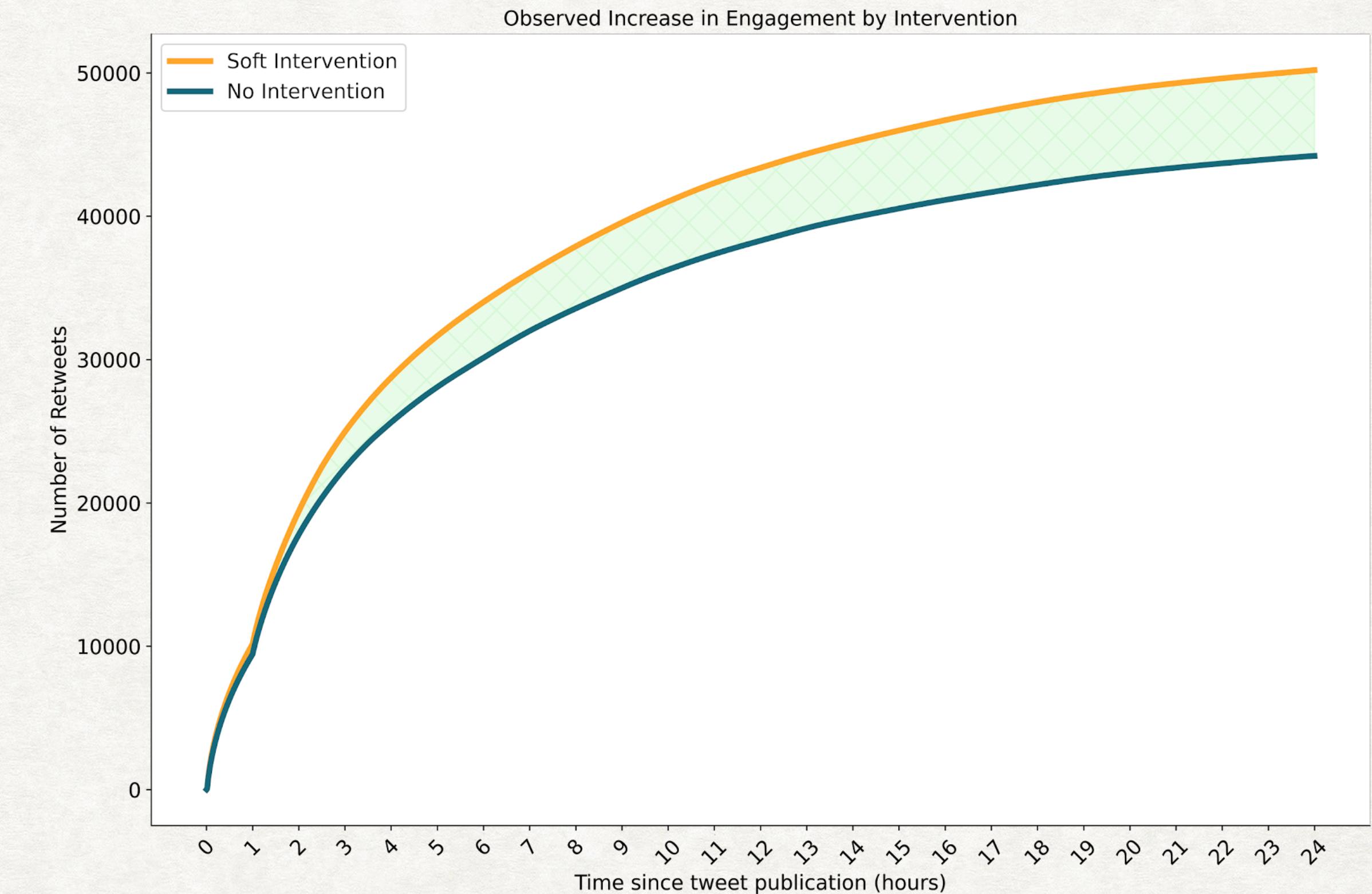
Screenshot 1 (Top): A tweet from Donald J. Trump (@realDonaldTrump) posted at 9:19 AM · Nov 15, 2020 · Twitter for iPhone. The tweet reads: "He only won in the eyes of the FAKE NEWS MEDIA. I concede NOTHING! We have a long way to go. This was a RIGGED ELECTION!" A blue warning label icon with the text "This claim about election fraud is disputed" is overlaid on the tweet. The tweet has received 108K Retweets, 47.2K Quote Tweets, and 567.8K Likes.

Screenshot 2 (Bottom): A screenshot of the same tweet from Donald J. Trump (@realDonaldTrump) posted 1 hour ago. A red warning label box is overlaid on the tweet, stating: "Some or all of the content shared in this Tweet is disputed and might be misleading about an election or other civic process. [Learn more](#)". The "View" button is visible next to the warning message.

WHAT IS THE IMPACT OF INTERVENTIONS?



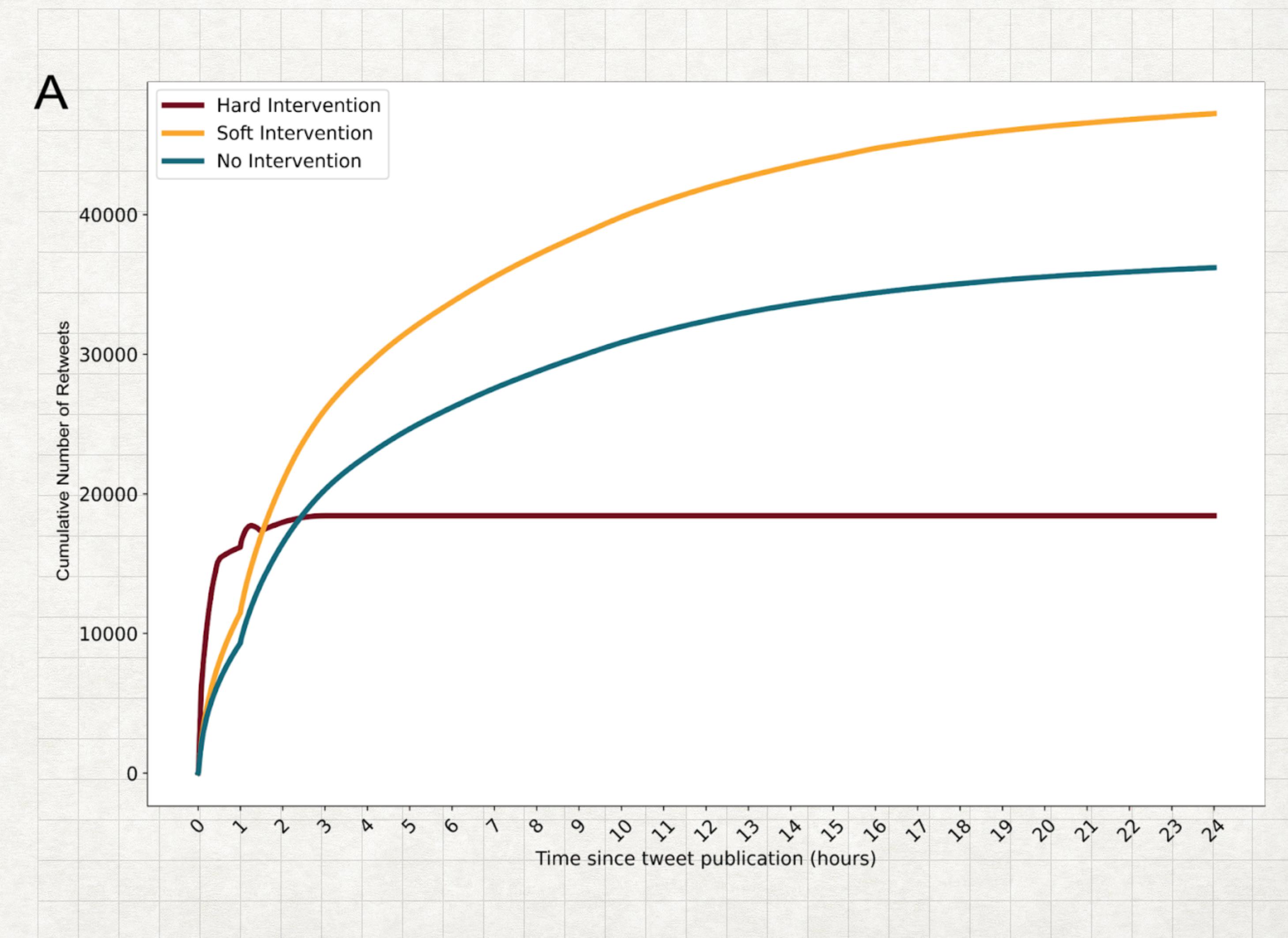
Expectation: Reduced Engagement



Reality: Increased Engagement

HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

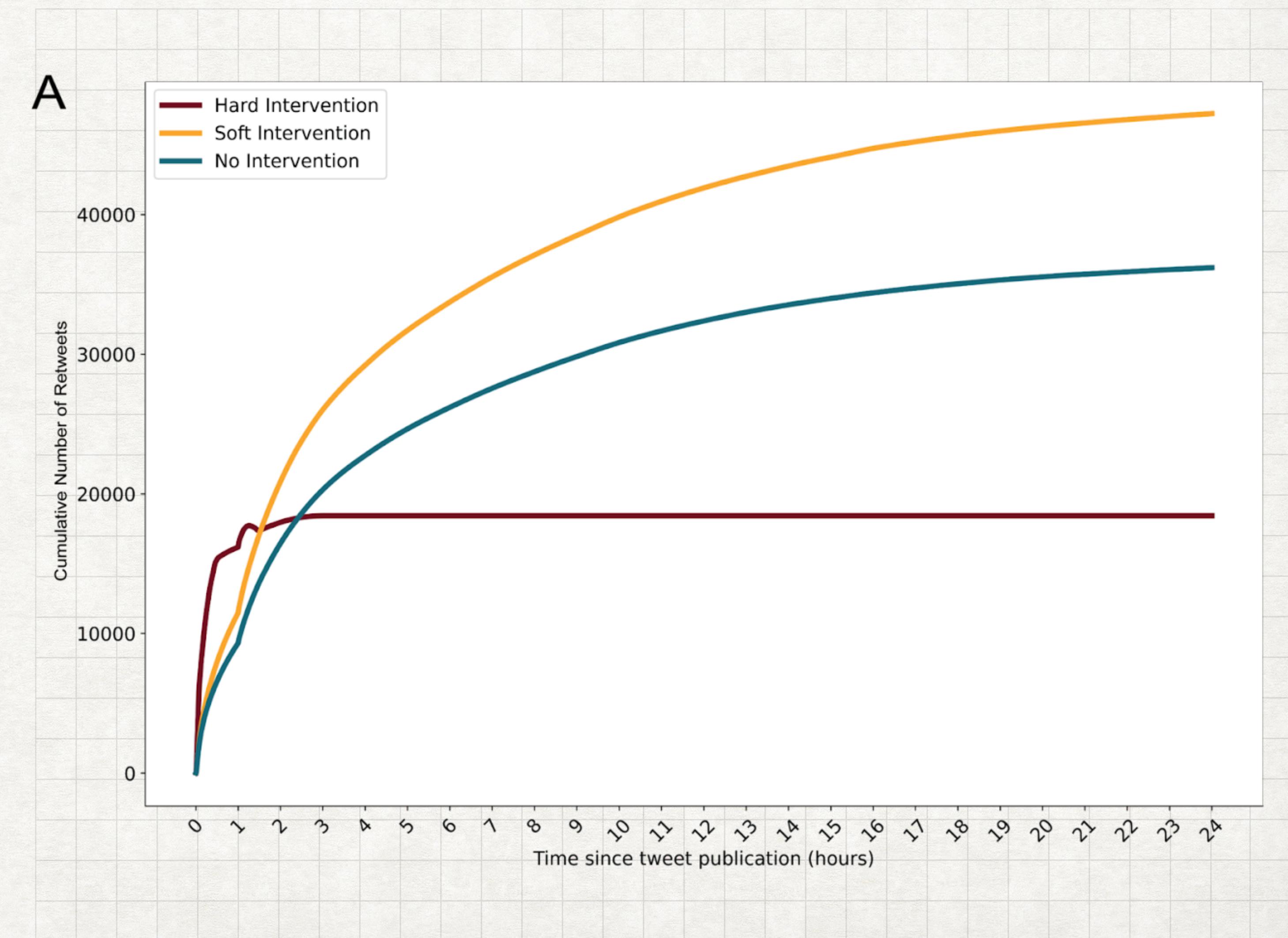
CAUSAL EFFECTS



HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

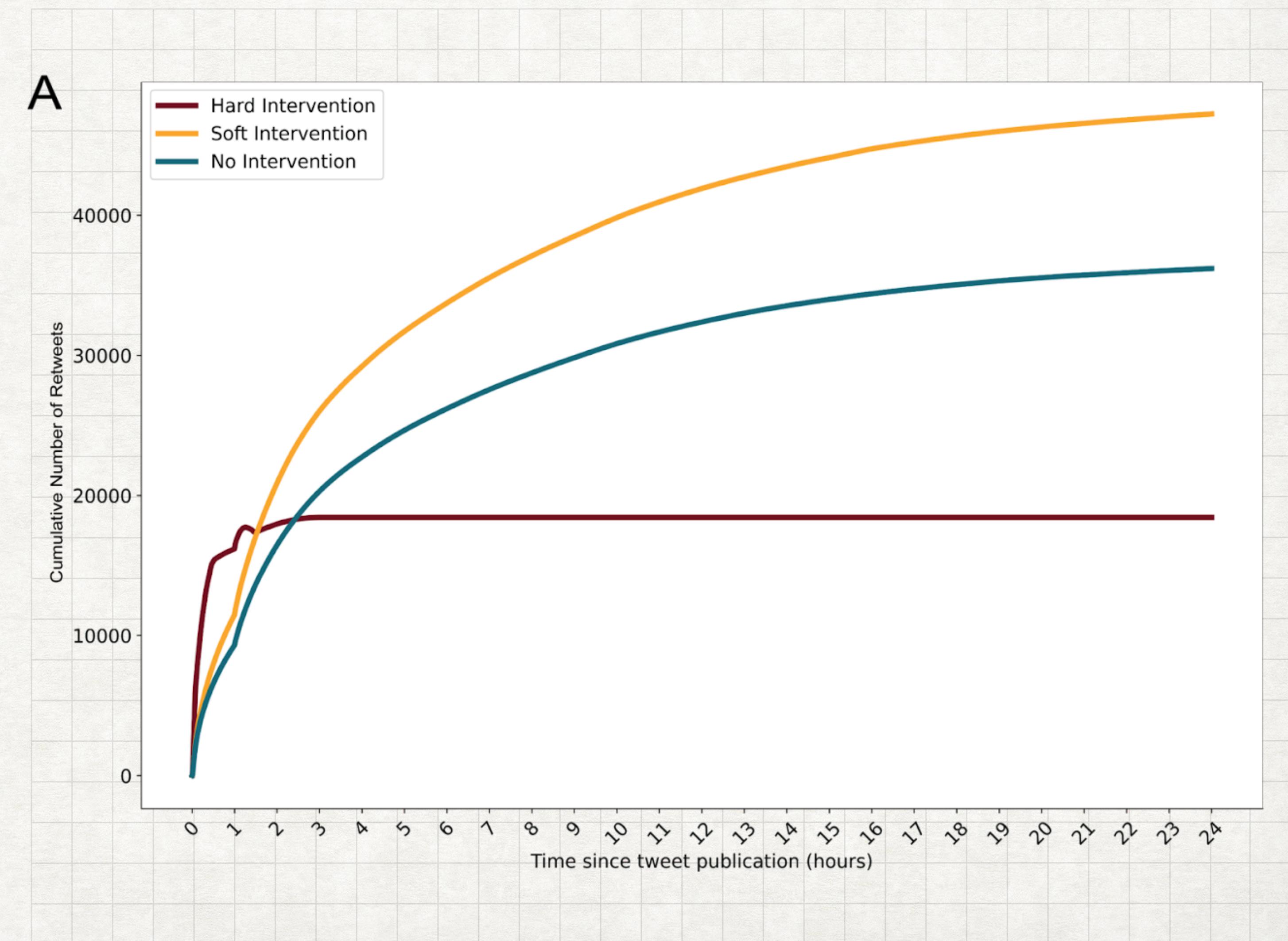
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HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

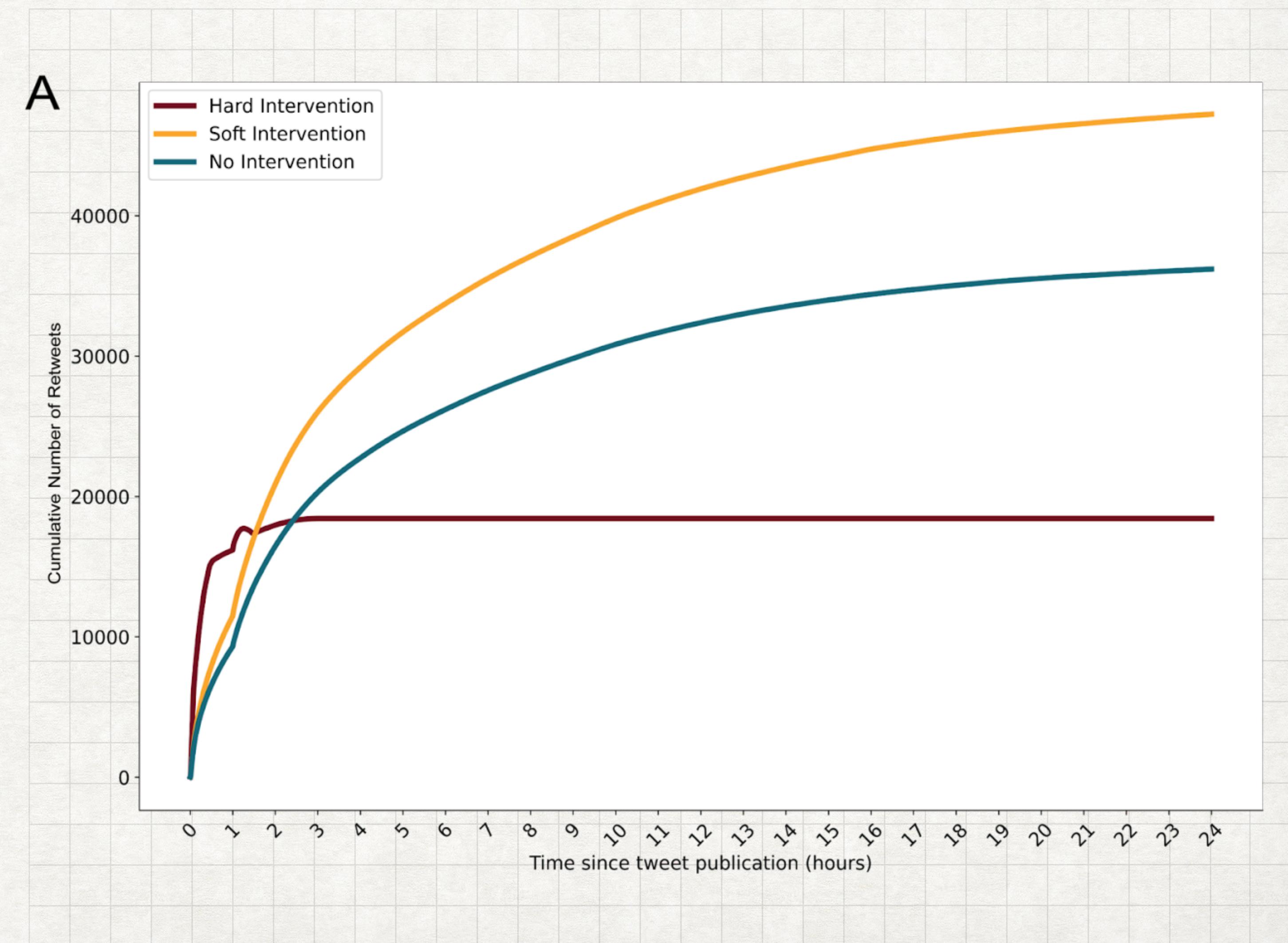
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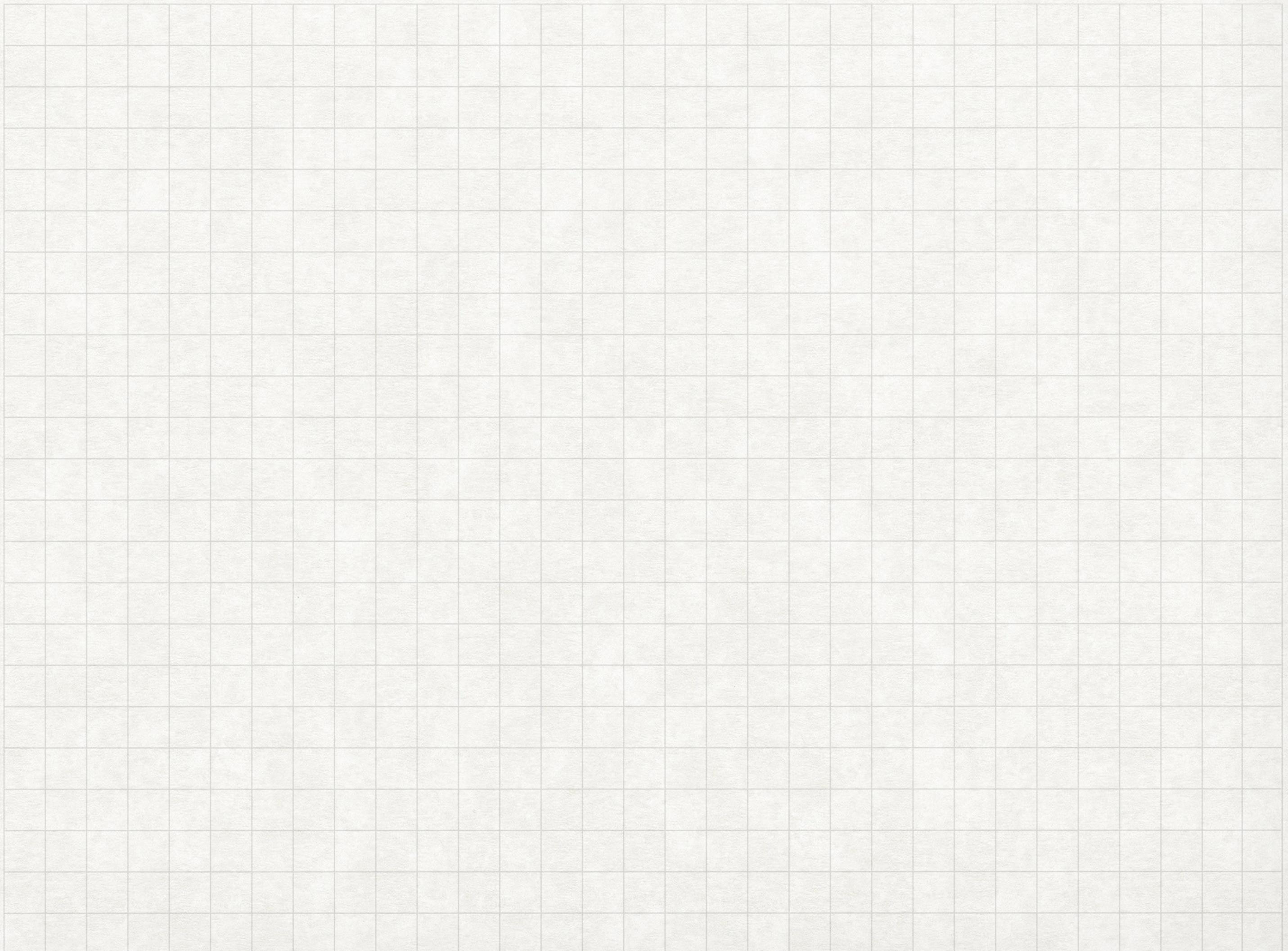
CAUSAL EFFECTS

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- **Wait does this mean interventions are bad?!**
- What tweets are we really comparing here and what are their features like?



HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

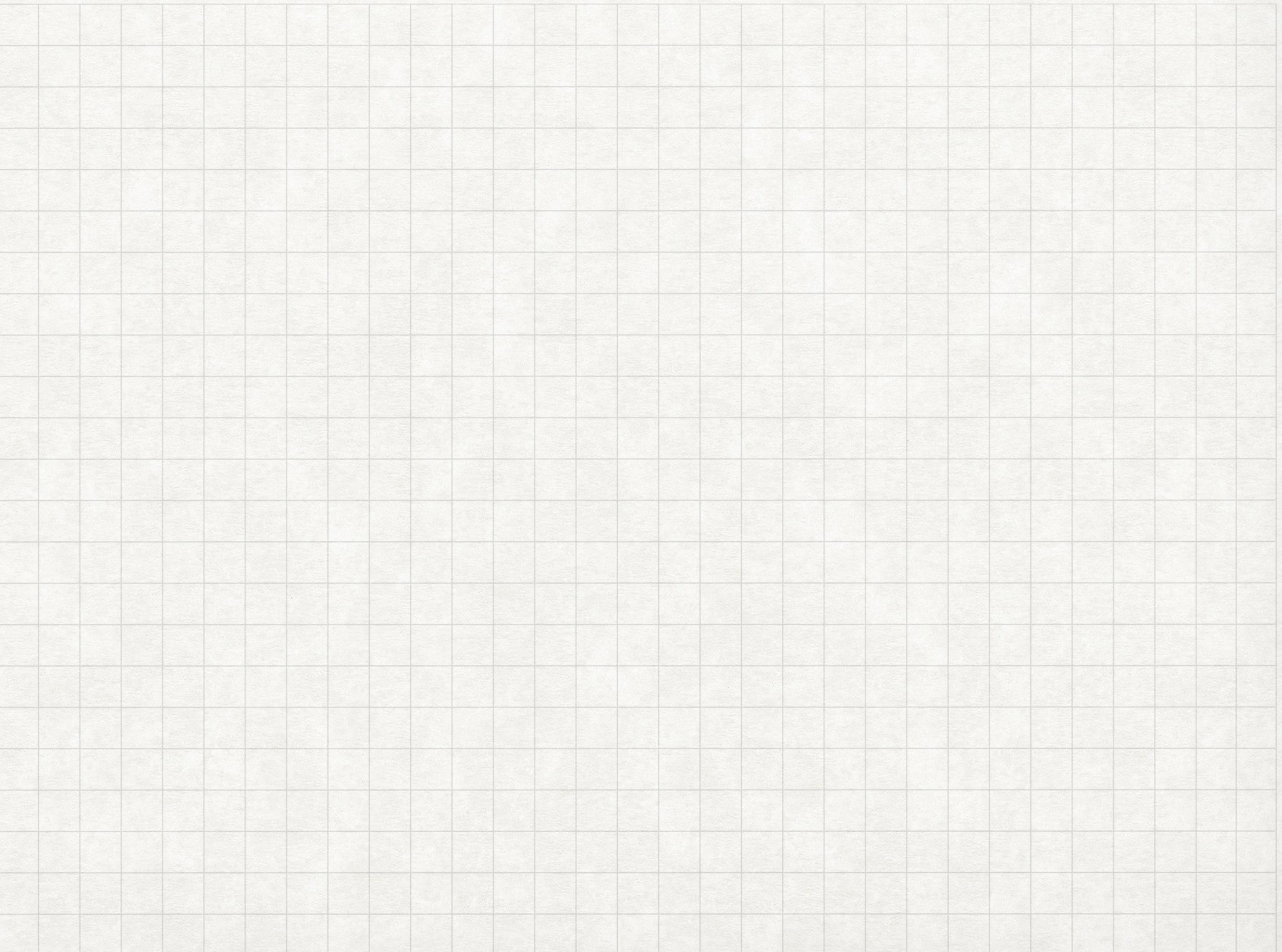
CAUSAL EFFECTS



HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

- The intervened and non-intervened tweets are very different -> biased estimate



HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

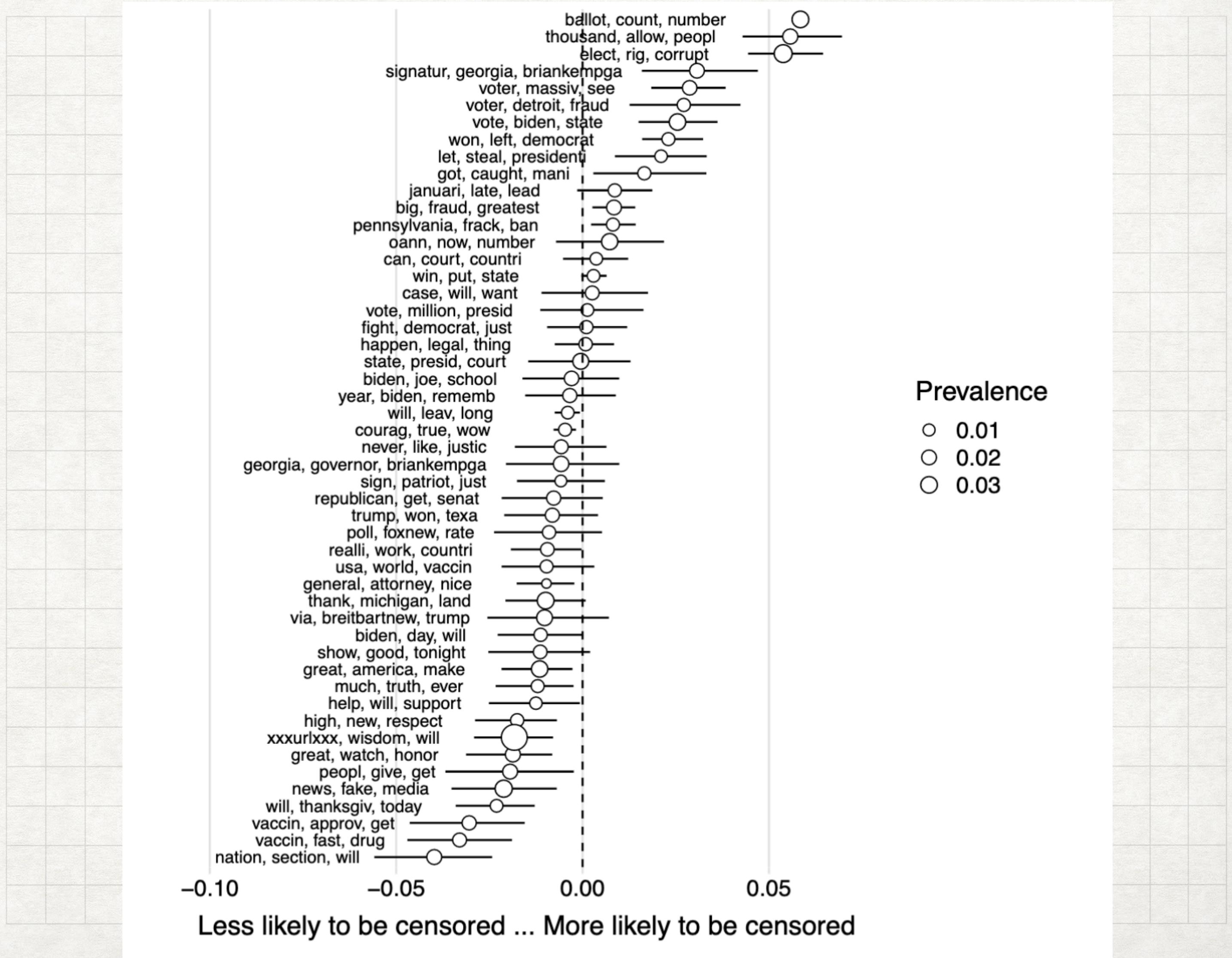
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CAUSAL EFFECTS

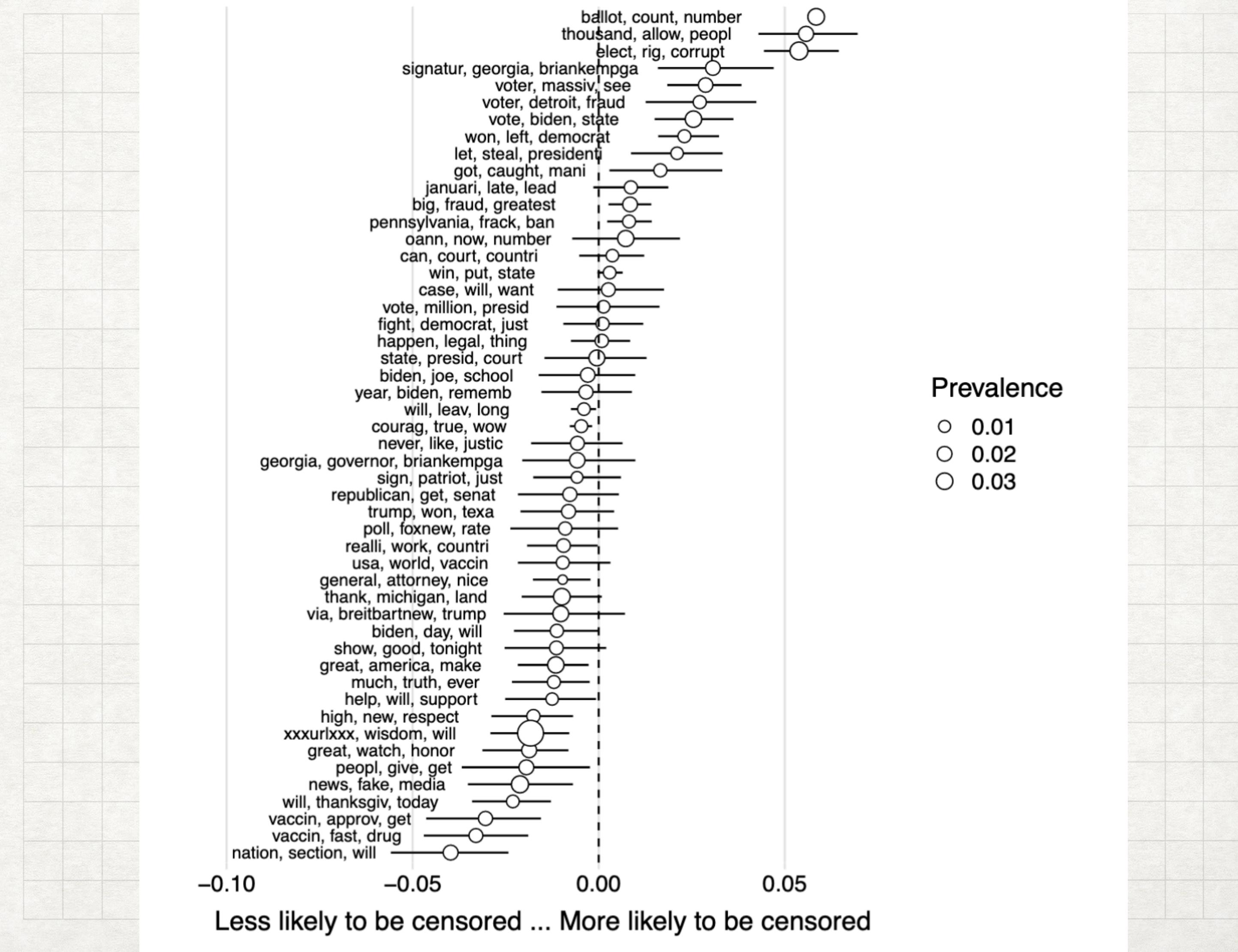
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HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

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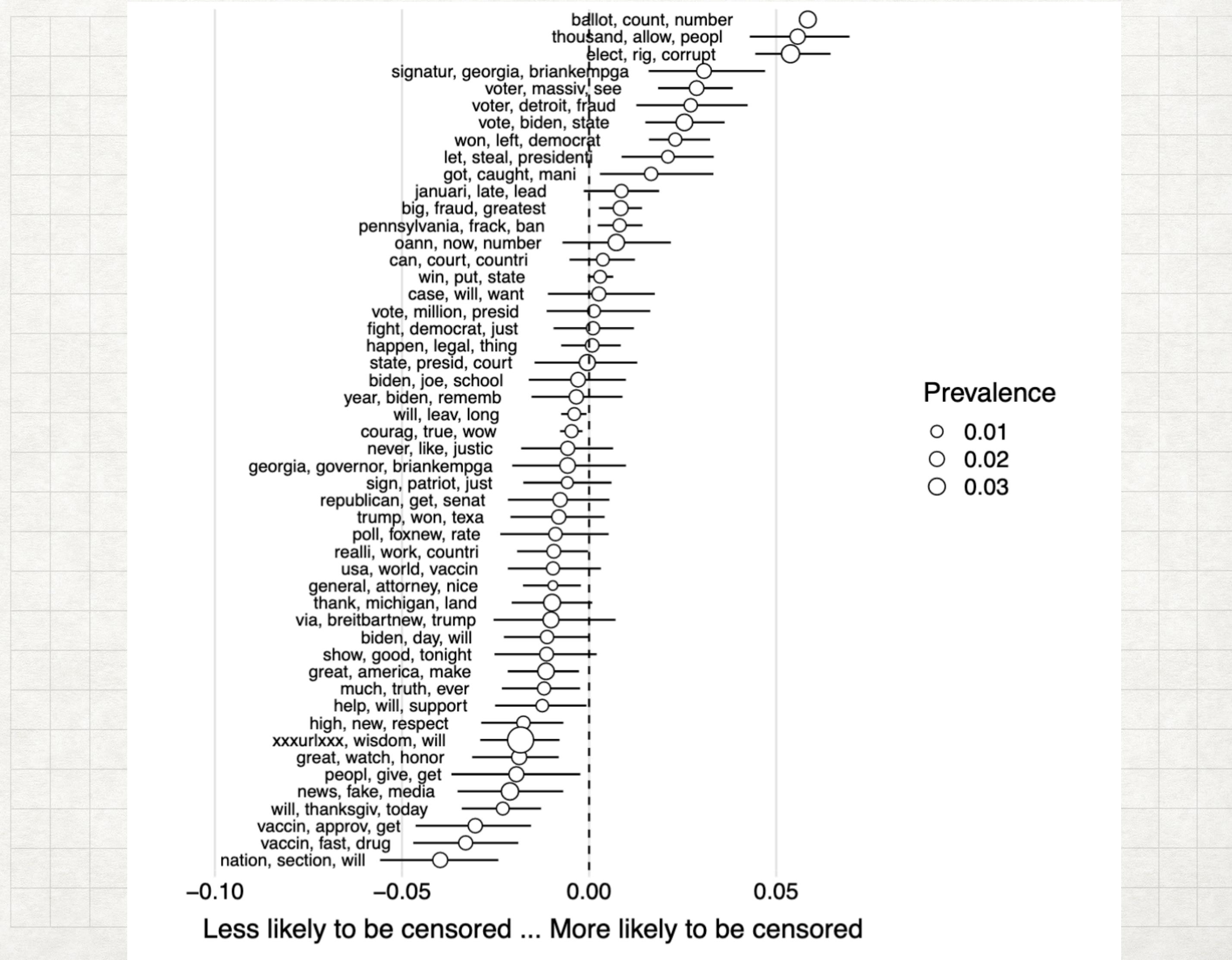
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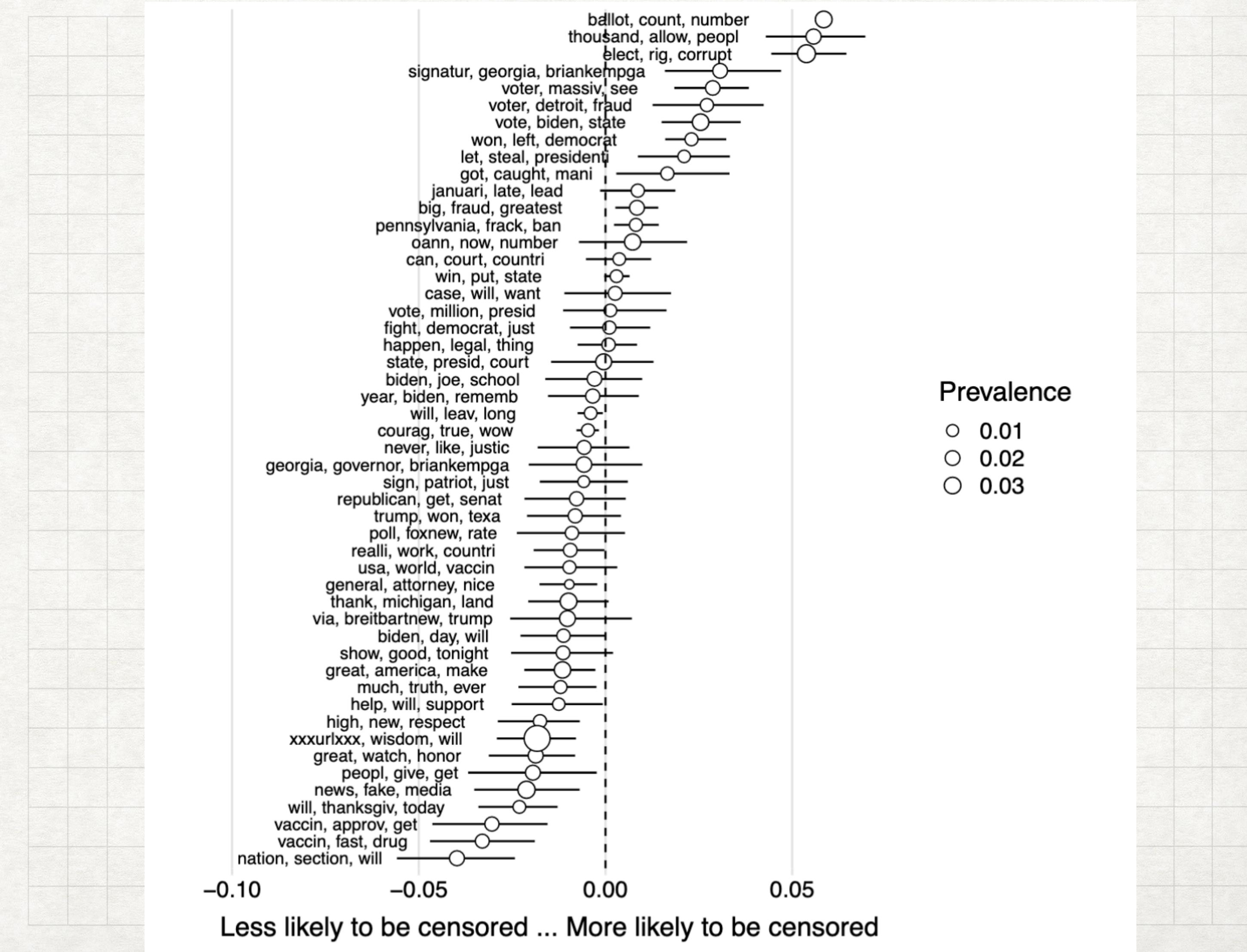
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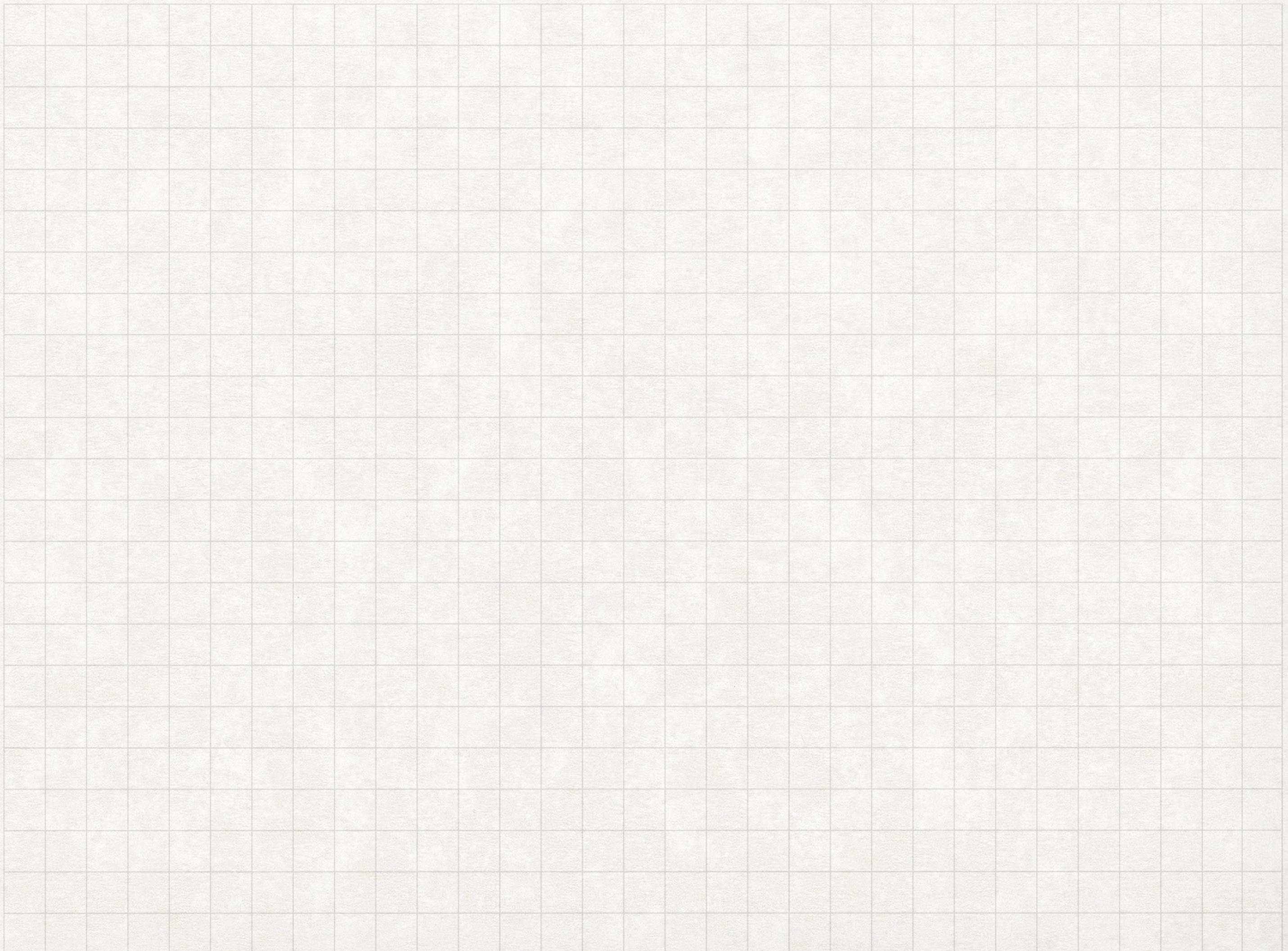
CAUSAL EFFECTS

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HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

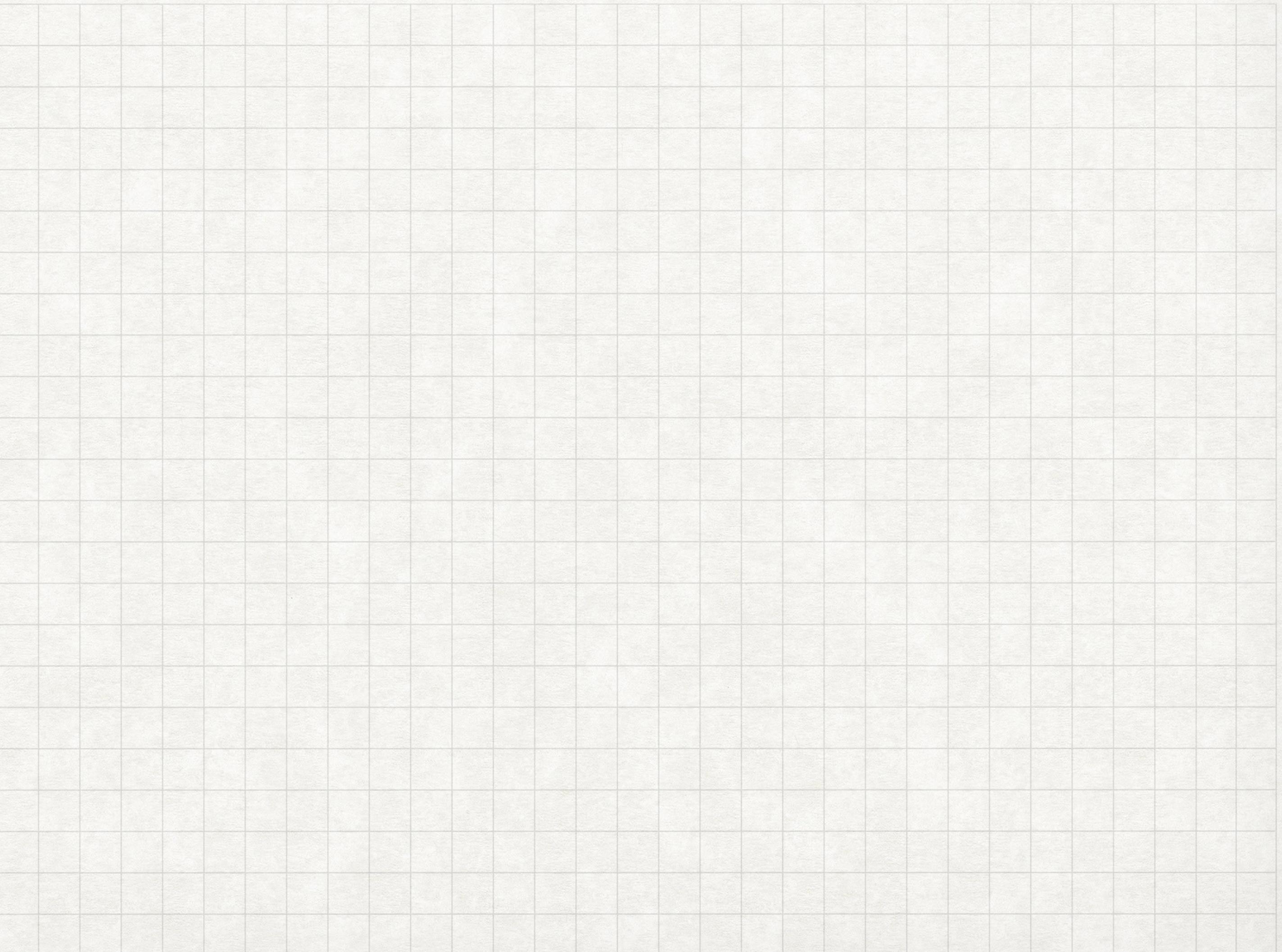
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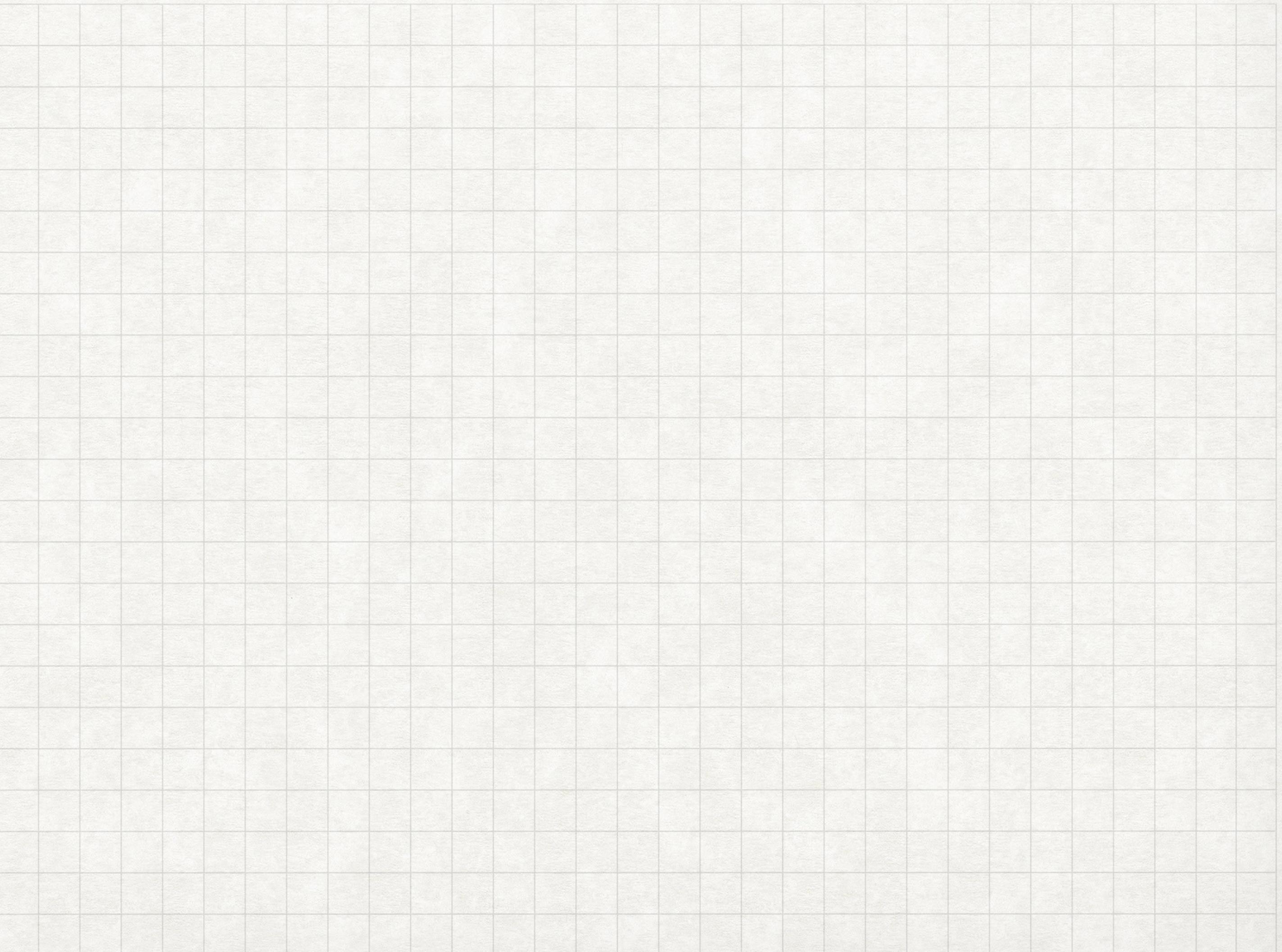
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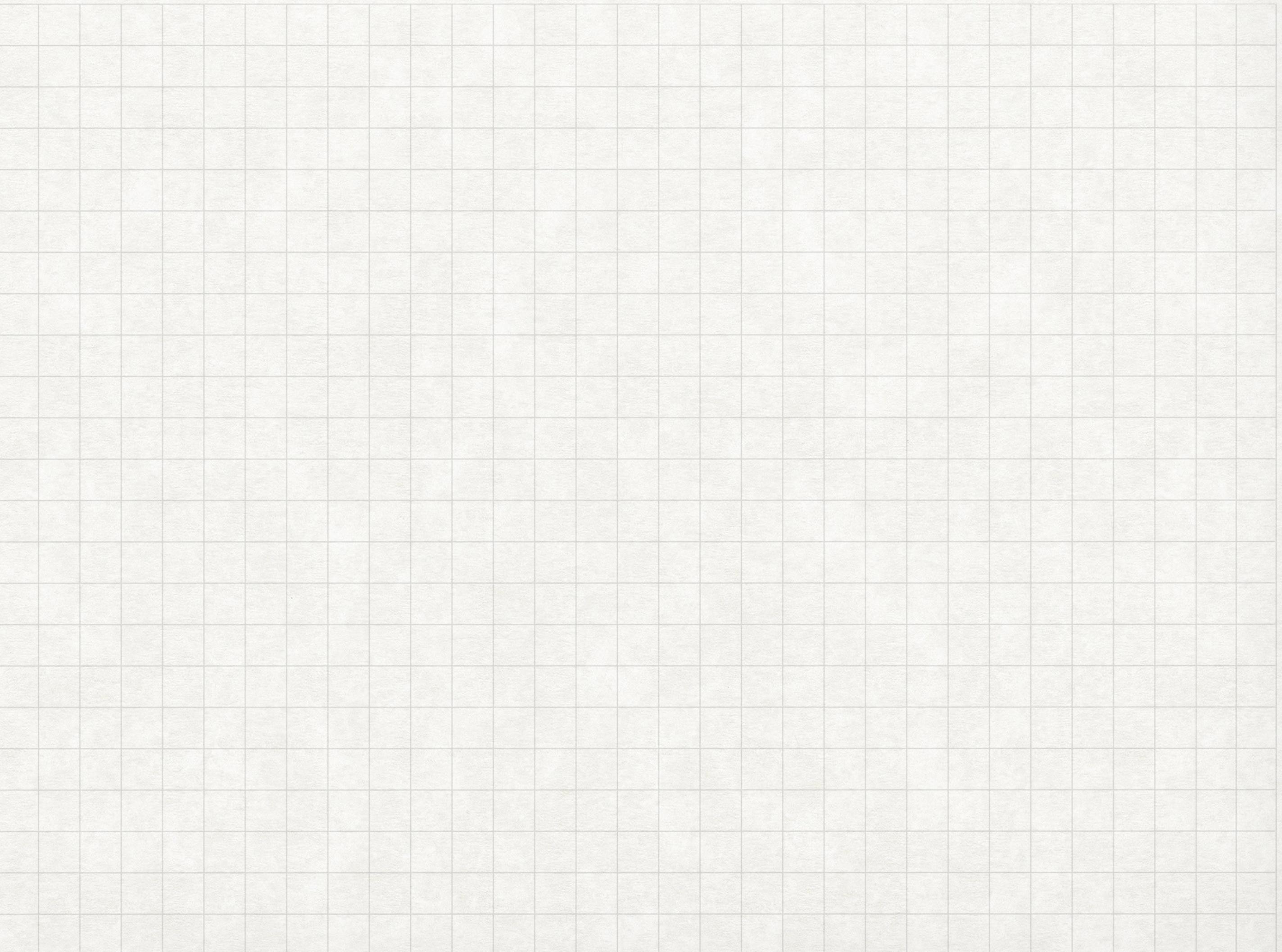
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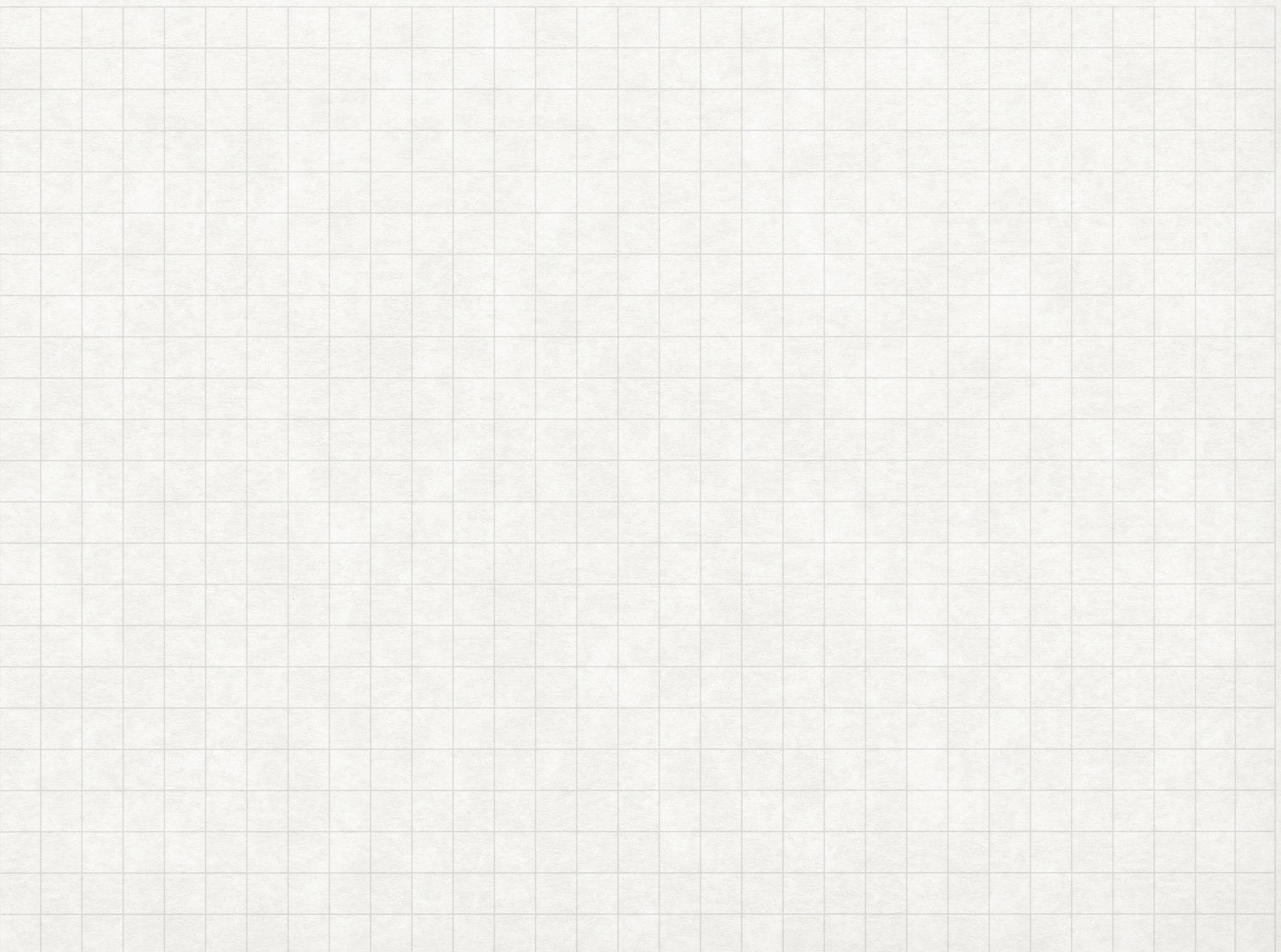
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CAUSAL EFFECTS

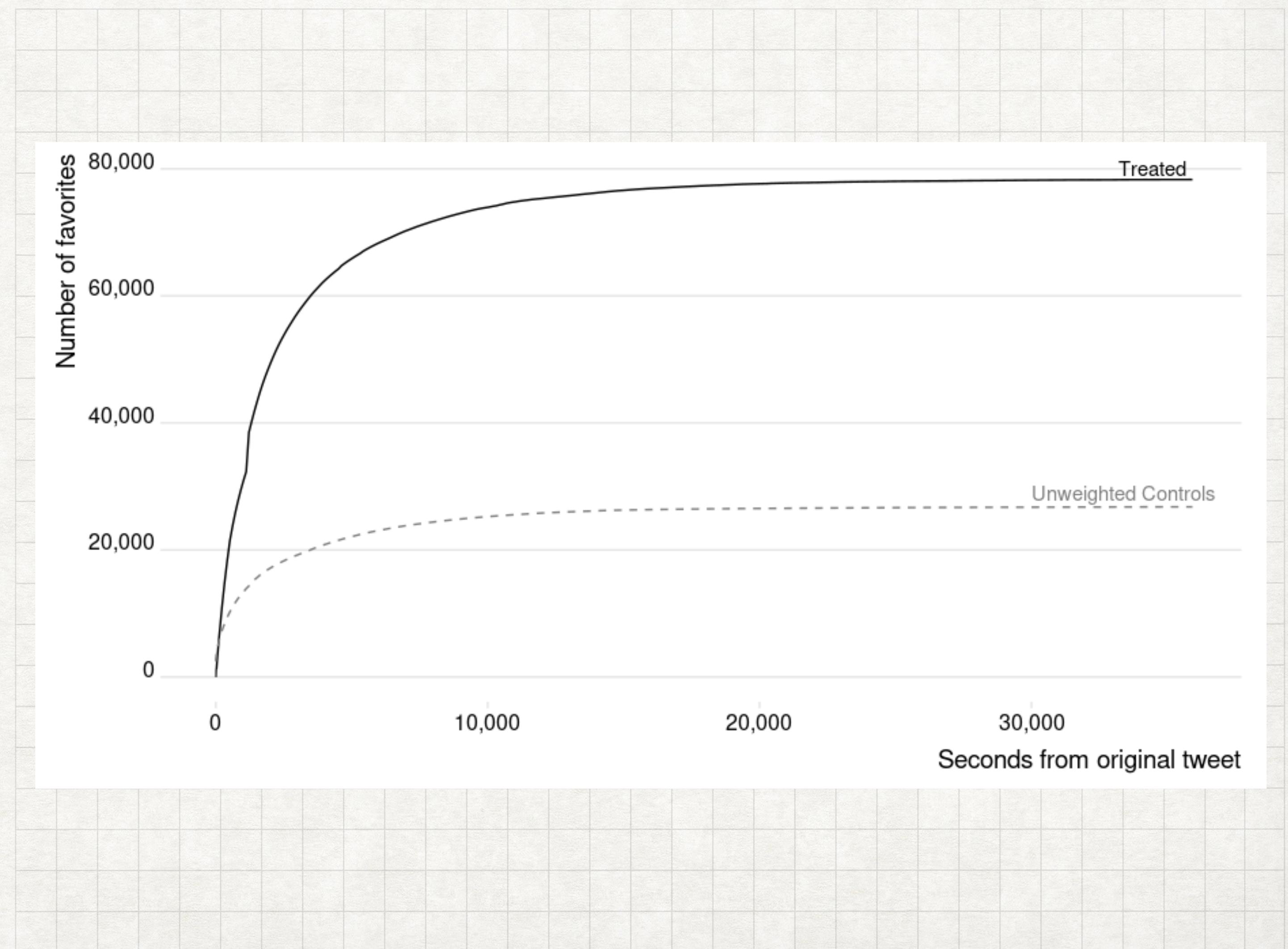
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- Kernel balanced estimates are most robust to changes



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CAUSAL EFFECTS

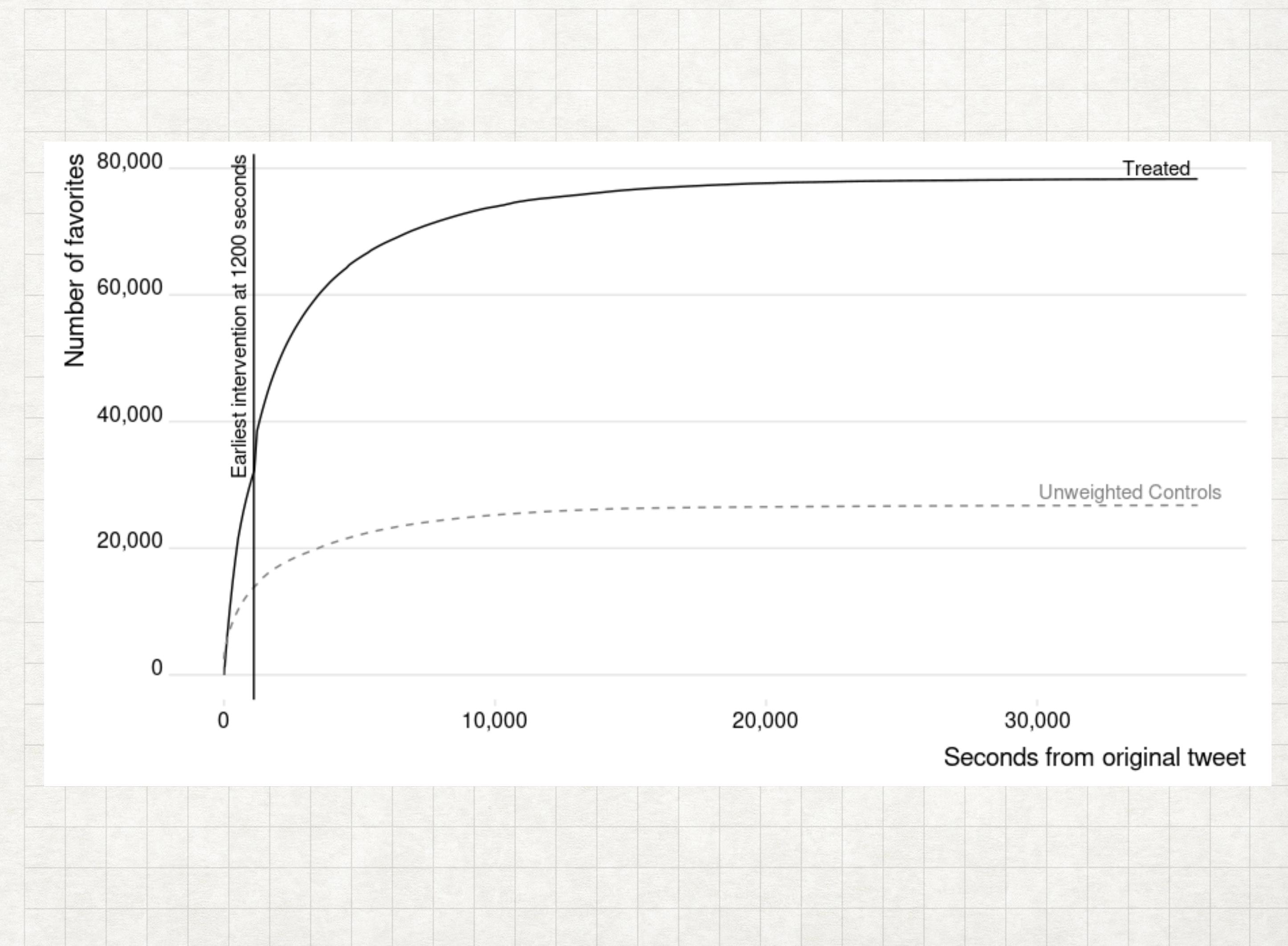
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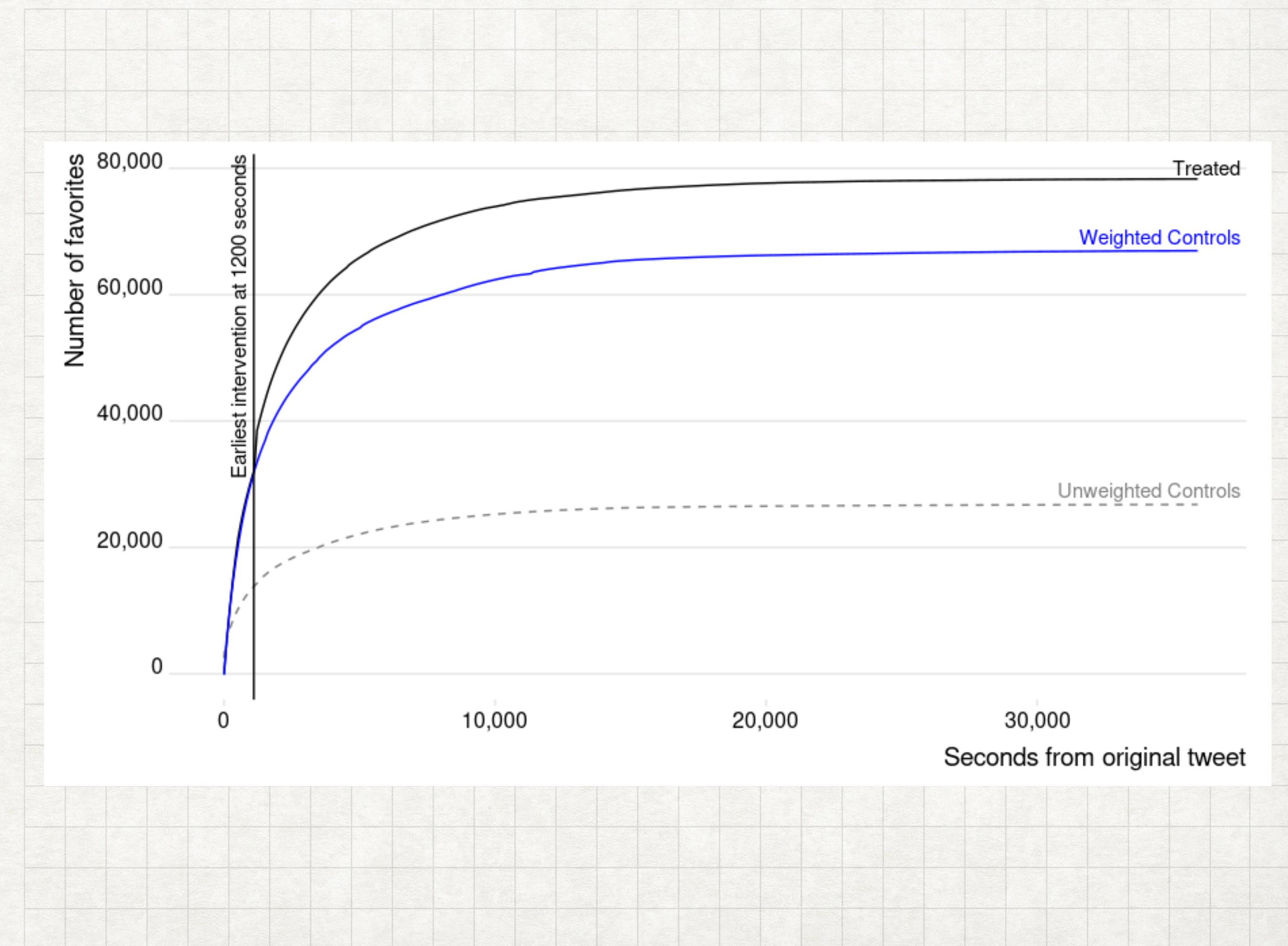
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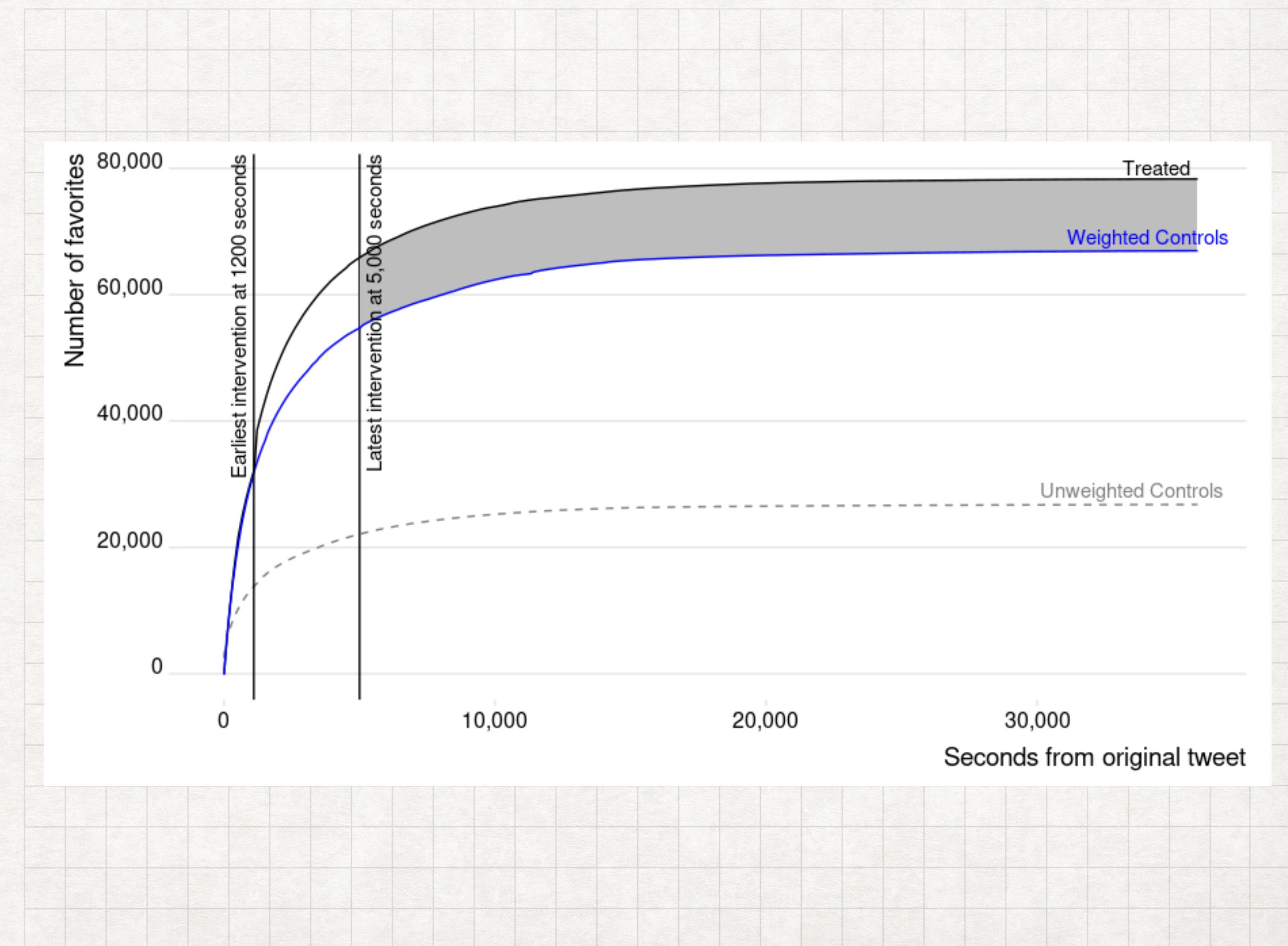
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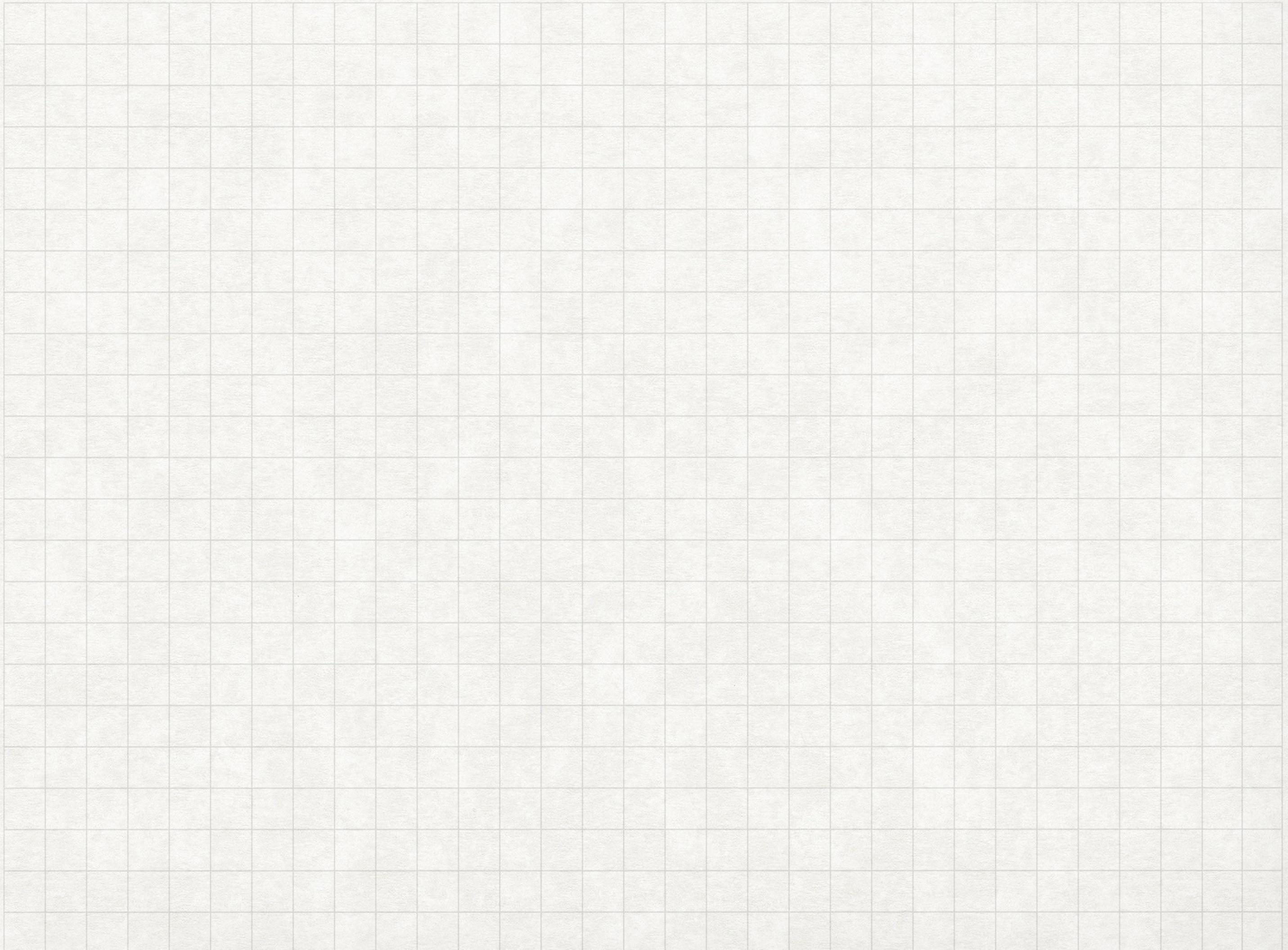
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HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS



HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

$$ATT = \mathbb{E}[Y_{it}^1 - Y_{it}^0 | G_i = 1]$$

HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

$$ATT = \mathbb{E}[Y_{it}^1 - Y_{it}^0 | G_i = 1]$$

Requires Linearity in Prior Outcomes (LPO)

HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

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Requires Linearity in Prior Outcomes (LPO)

$$\mathbb{E}[Y_{it}^0 | \mathbf{Y}_{i,pre}] = (\mathbf{1} \ \mathbf{Y}_{i,pre})^T \boldsymbol{\theta}_t$$

HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

- Trajectory Balancing for matching the tweets using two methods:

$$ATT = \mathbb{E}[Y_{it}^1 - Y_{it}^0 | G_i = 1]$$

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HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

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 - Mean Balancing

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$$\frac{1}{N_{tr}} \sum_{G_i=1} \mathbf{Y}_{i,pre} = \sum_{G_i=0} w_i \mathbf{Y}_{i,pre}$$

HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

- Trajectory Balancing for matching the tweets using two methods:
 - **Mean Balancing**
 - **Kernel Balancing**

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Relaxes Linearity in Prior Outcomes (LPO)

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Relaxes Linearity in Prior Outcomes (LPO)

$$\mathbb{E}[Y_{it}^0 | \mathbf{Y}_{i,pre}] = \phi(\mathbf{Y}_{i,pre})^T \boldsymbol{\theta}_t ; \quad t > T_0$$

HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

- Trajectory Balancing for matching the tweets using two methods:
 - Mean Balancing
 - Kernel Balancing
- Also balanced on toxicity scores, topics, sharing by elite users

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HOW DID TWITTER'S INTERVENTIONS AFFECT TRUMP?

CAUSAL EFFECTS

- Trajectory Balancing for matching the tweets using two methods:
 - Mean Balancing
 - Kernel Balancing
- Also balanced on toxicity scores, topics, sharing by elite users
- But we don't know intervention time so we need to guess when Twitter intervened...

$$ATT = \mathbb{E}[Y_{it}^1 - Y_{it}^0 | G_i = 1]$$

Requires Linearity in Prior Outcomes (LPO)

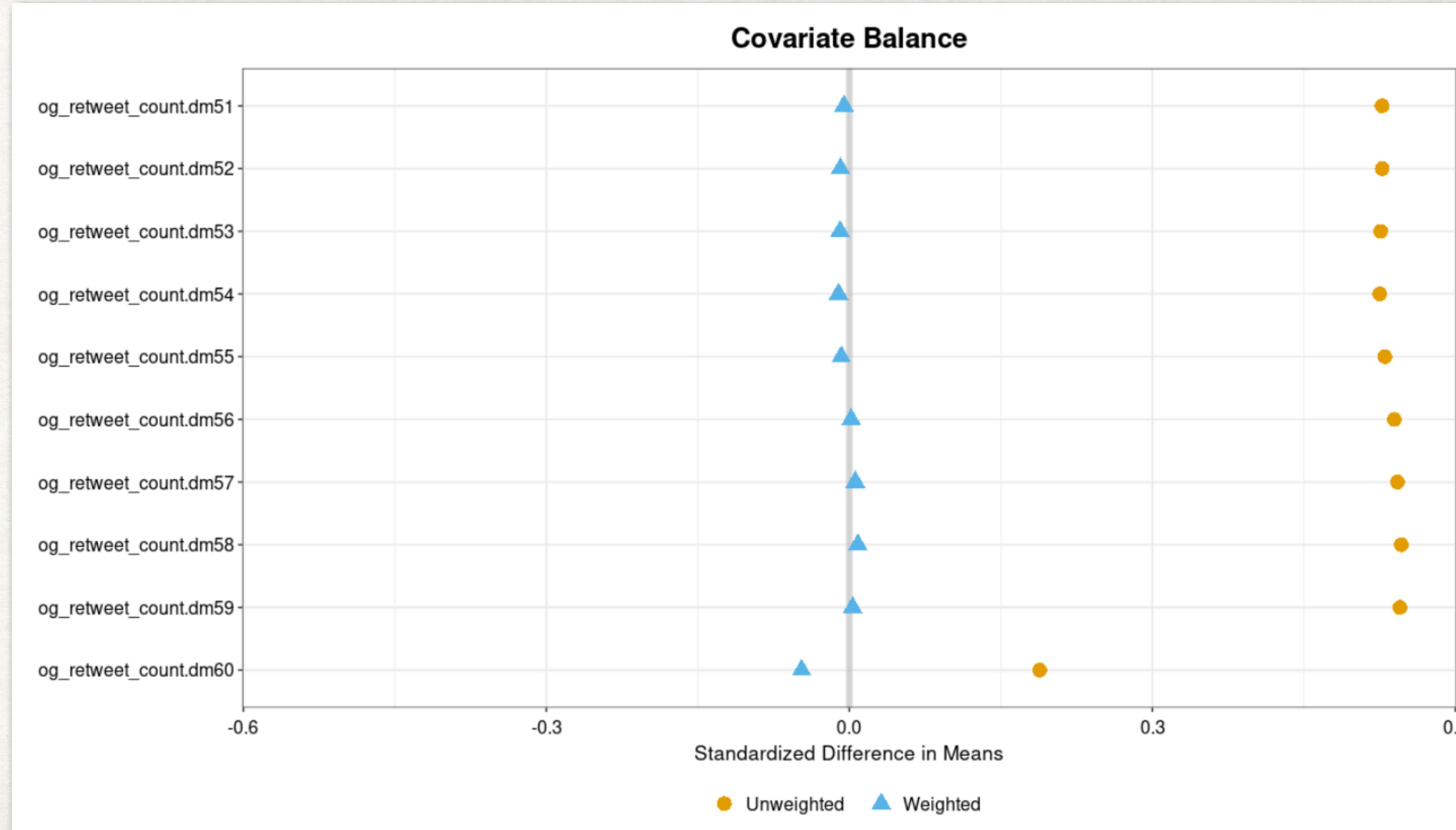
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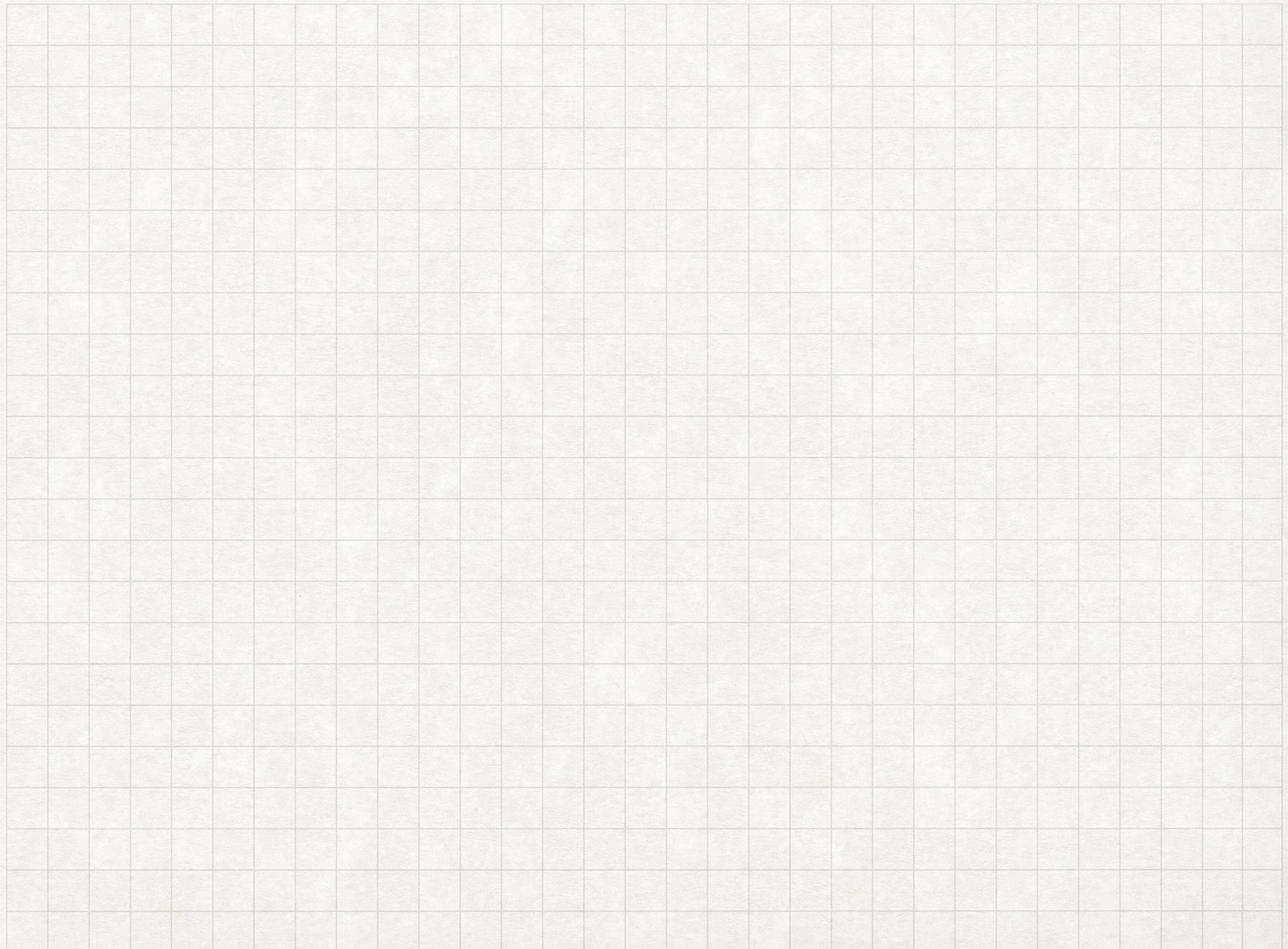
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CHECKING PRE-TREATMENT BALANCE



TWITTER

WHAT DID INTERVENTIONS CAUSE?



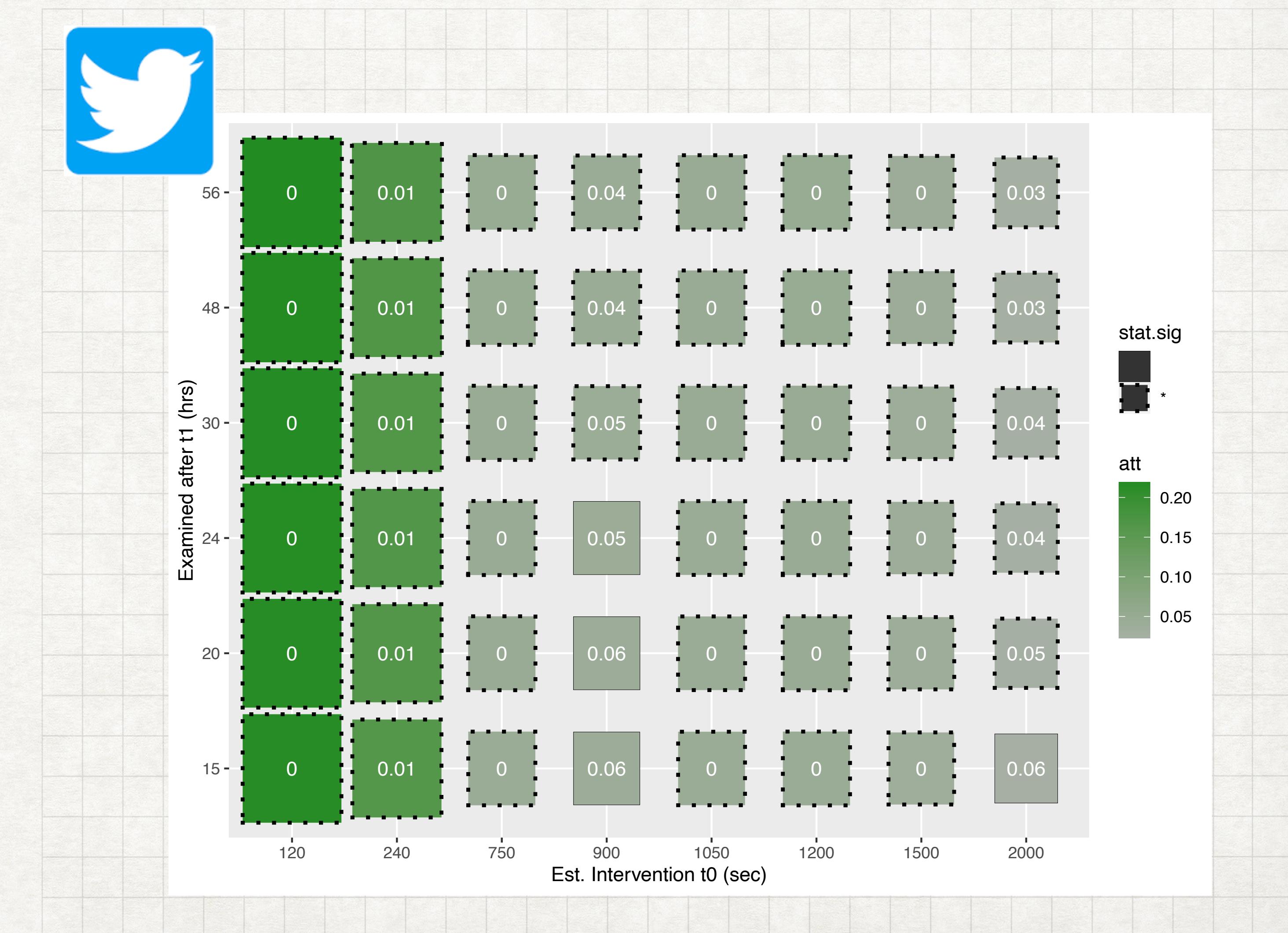
TWITTER

WHAT DID INTERVENTIONS CAUSE?



TWITTER

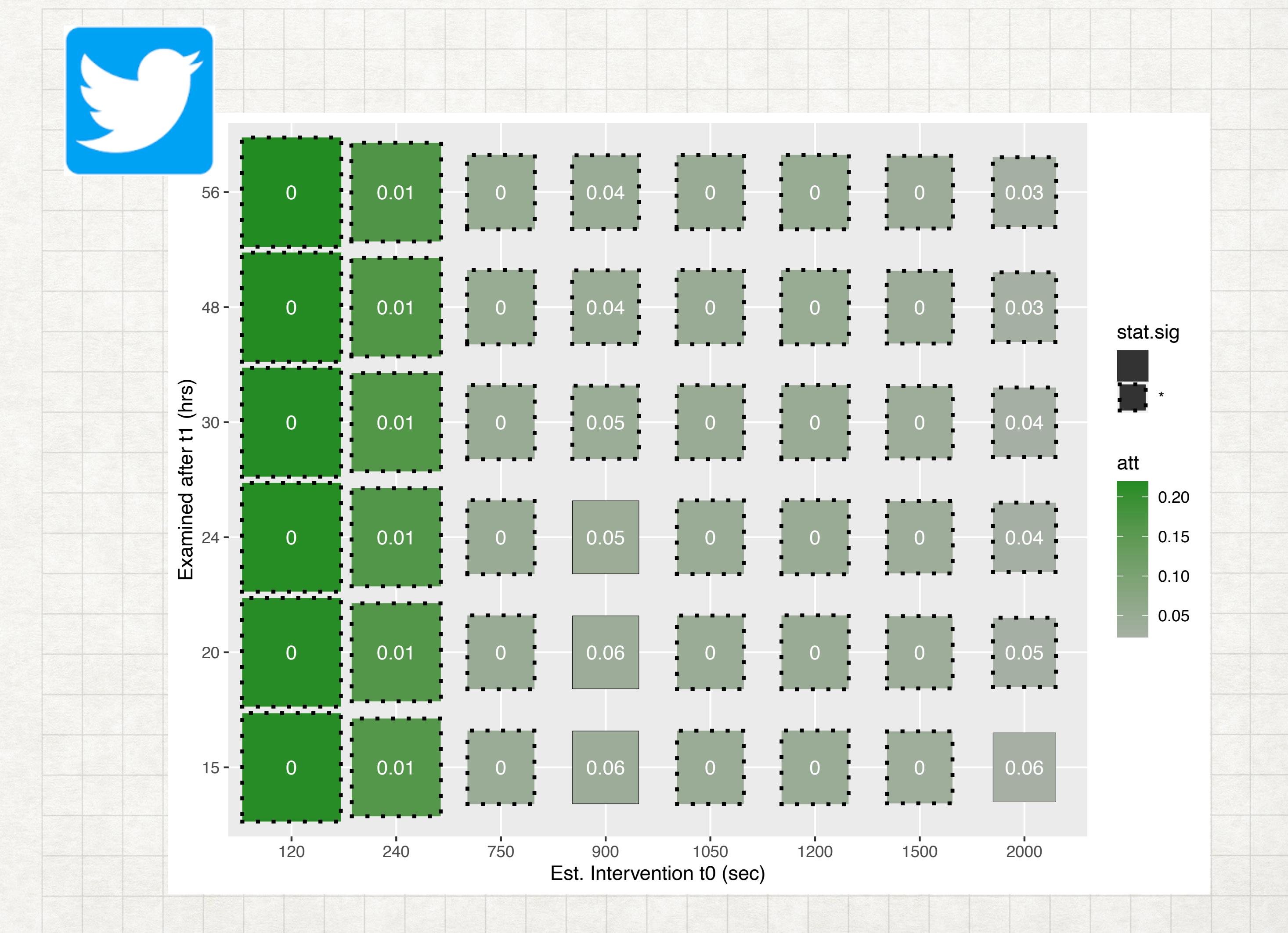
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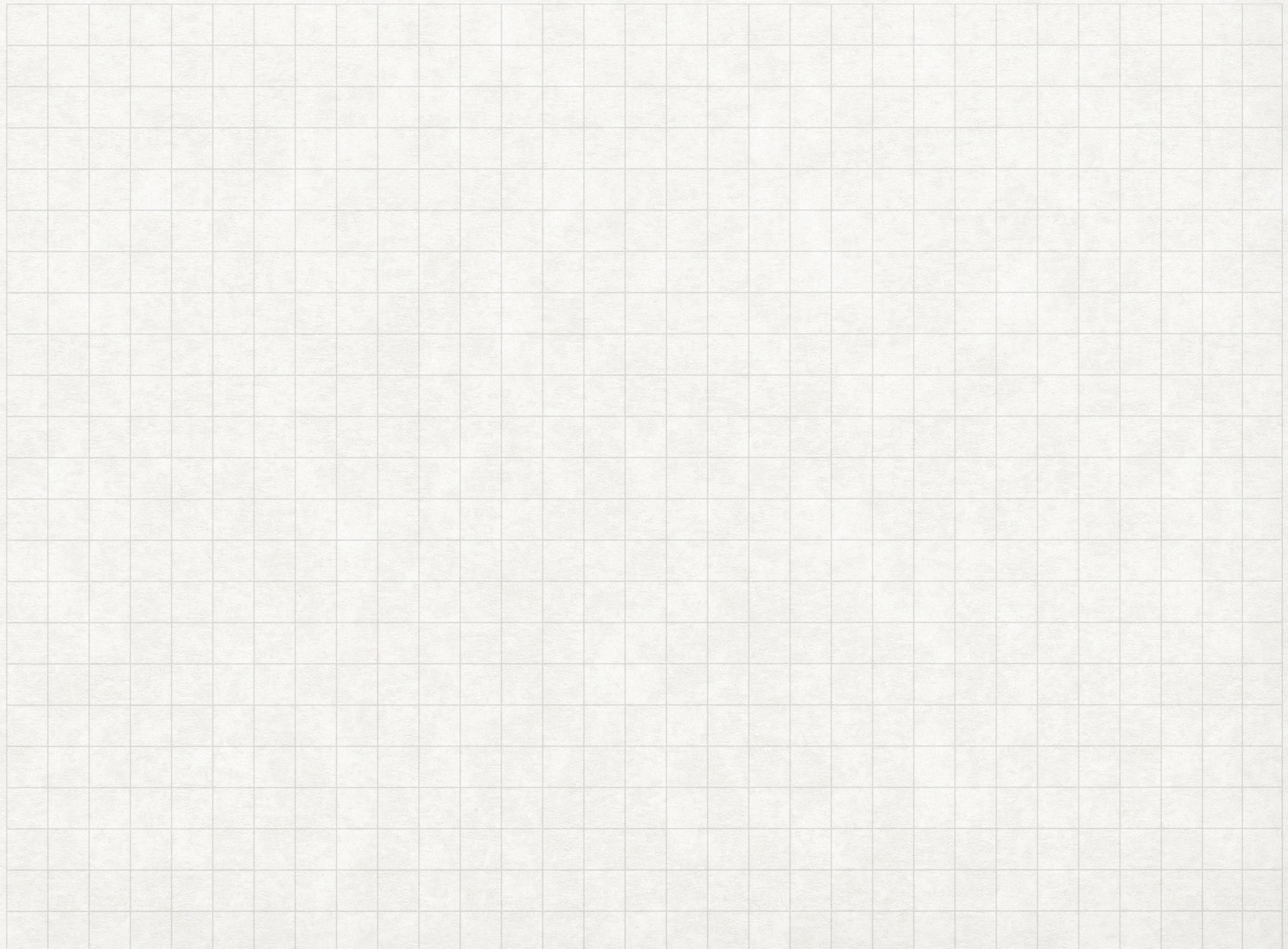
WHAT DID INTERVENTIONS CAUSE?

- Streisand effect present but milder on Twitter (retweets)



TWITTER

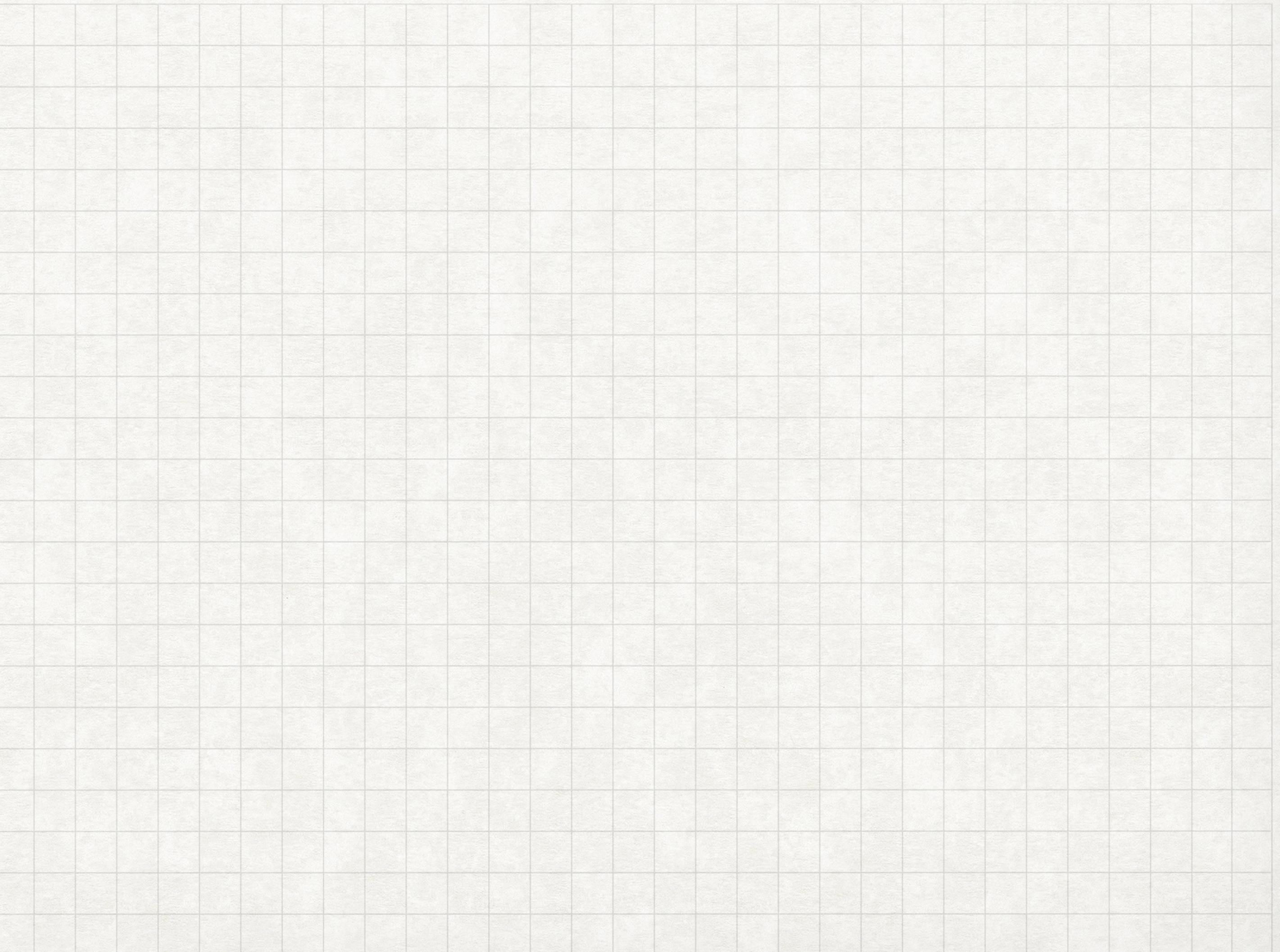
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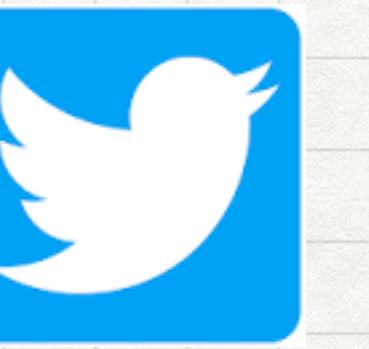
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 - Reddit
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- But Interventions have cross-platform effects!



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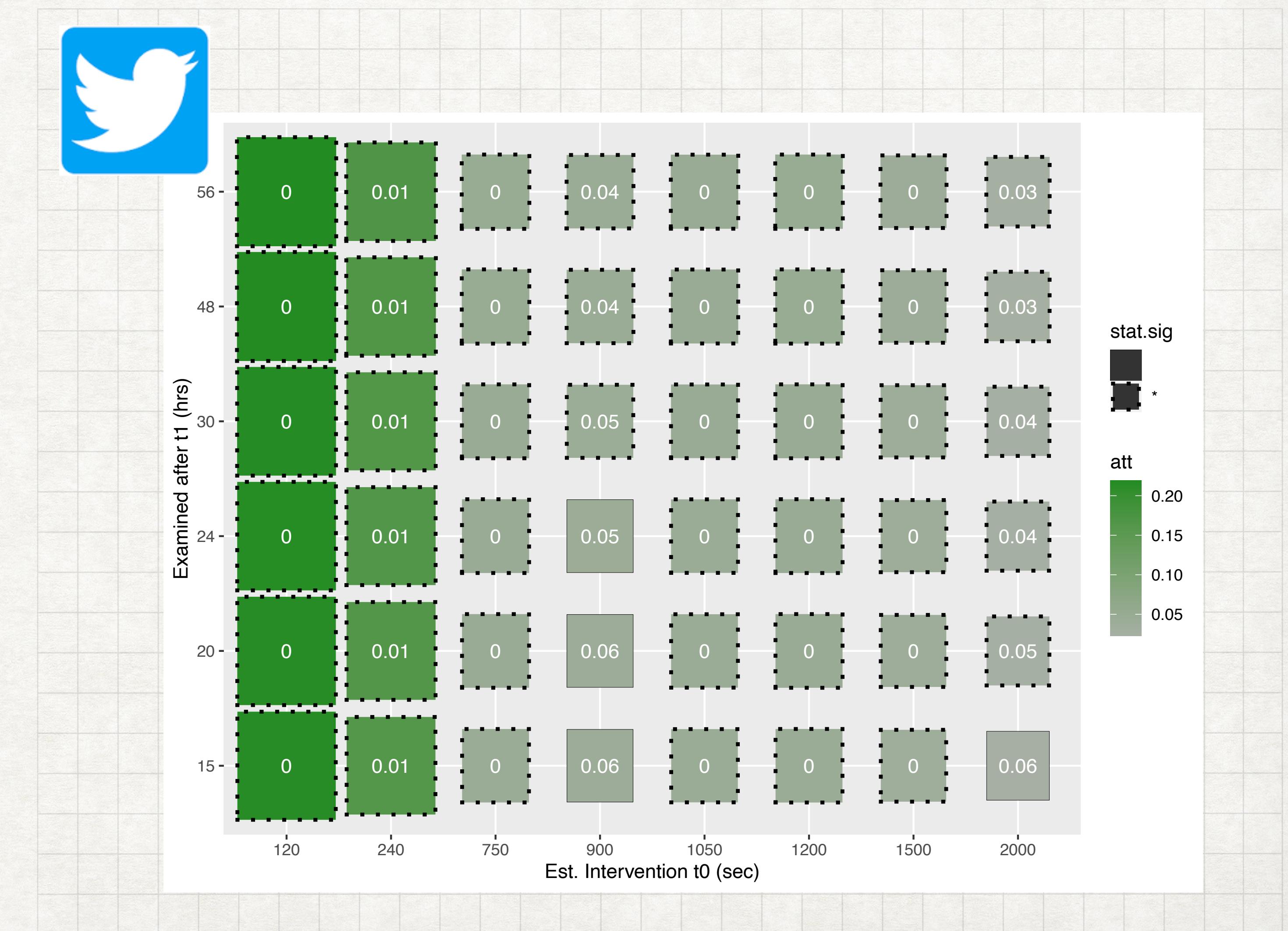
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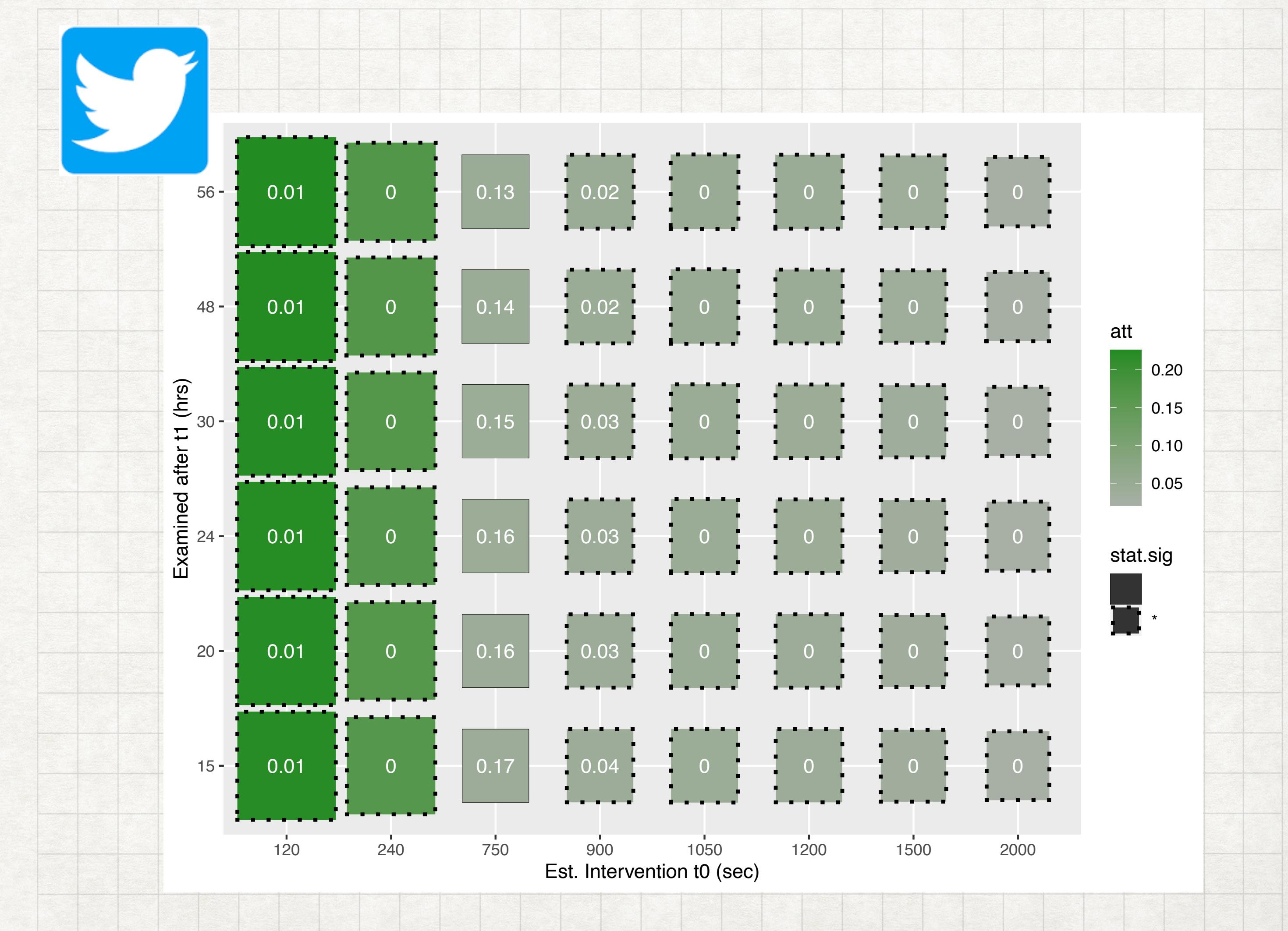
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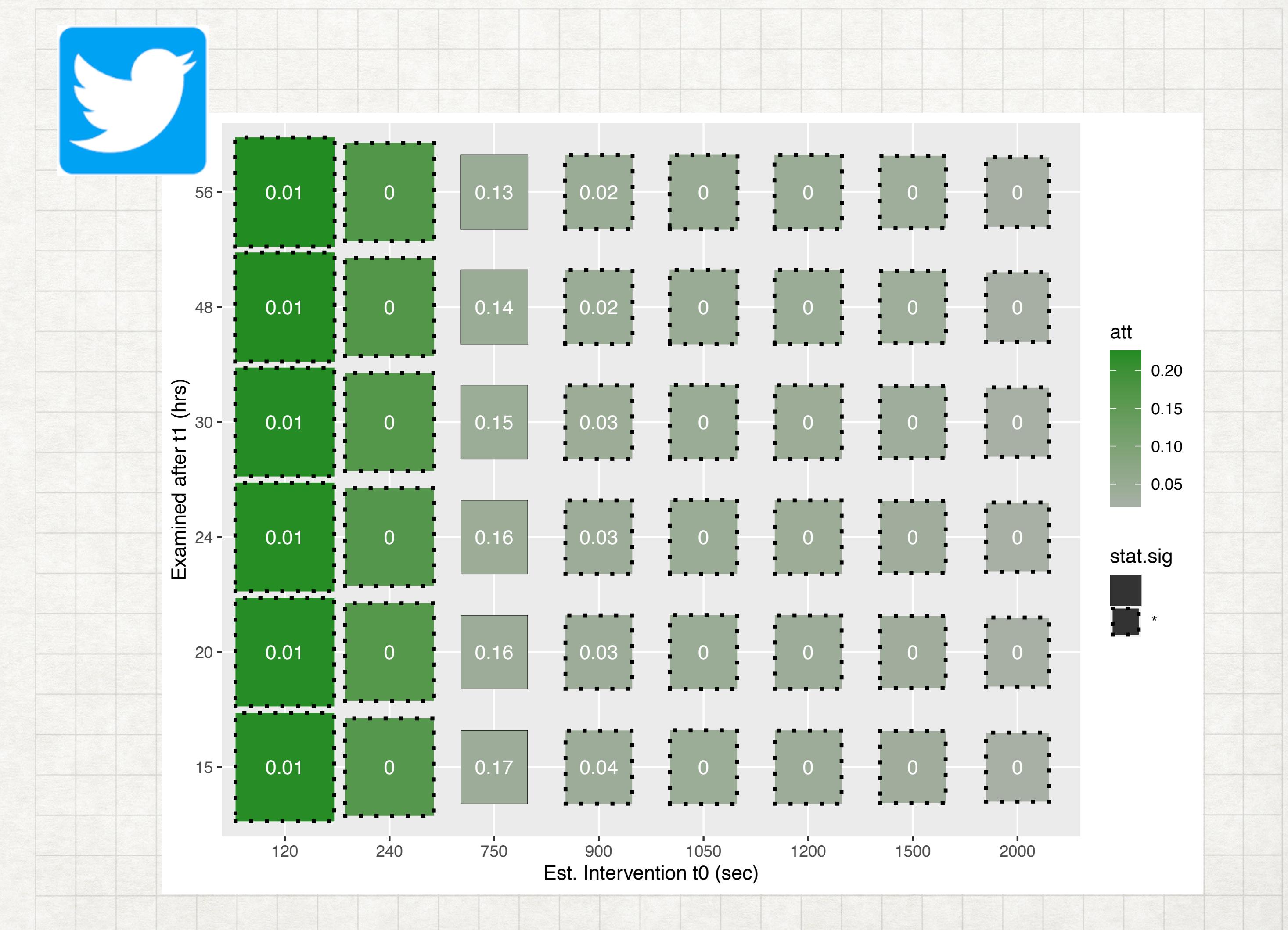


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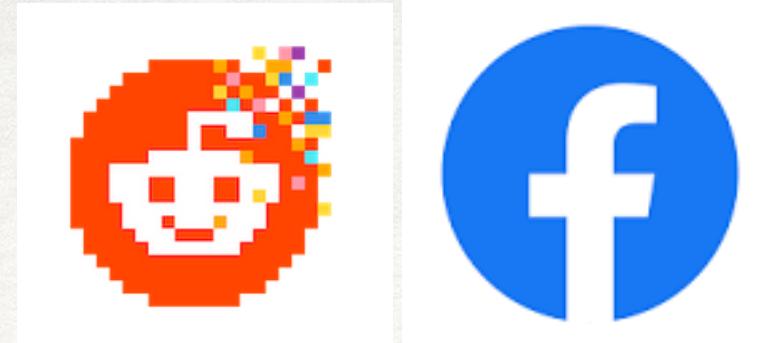


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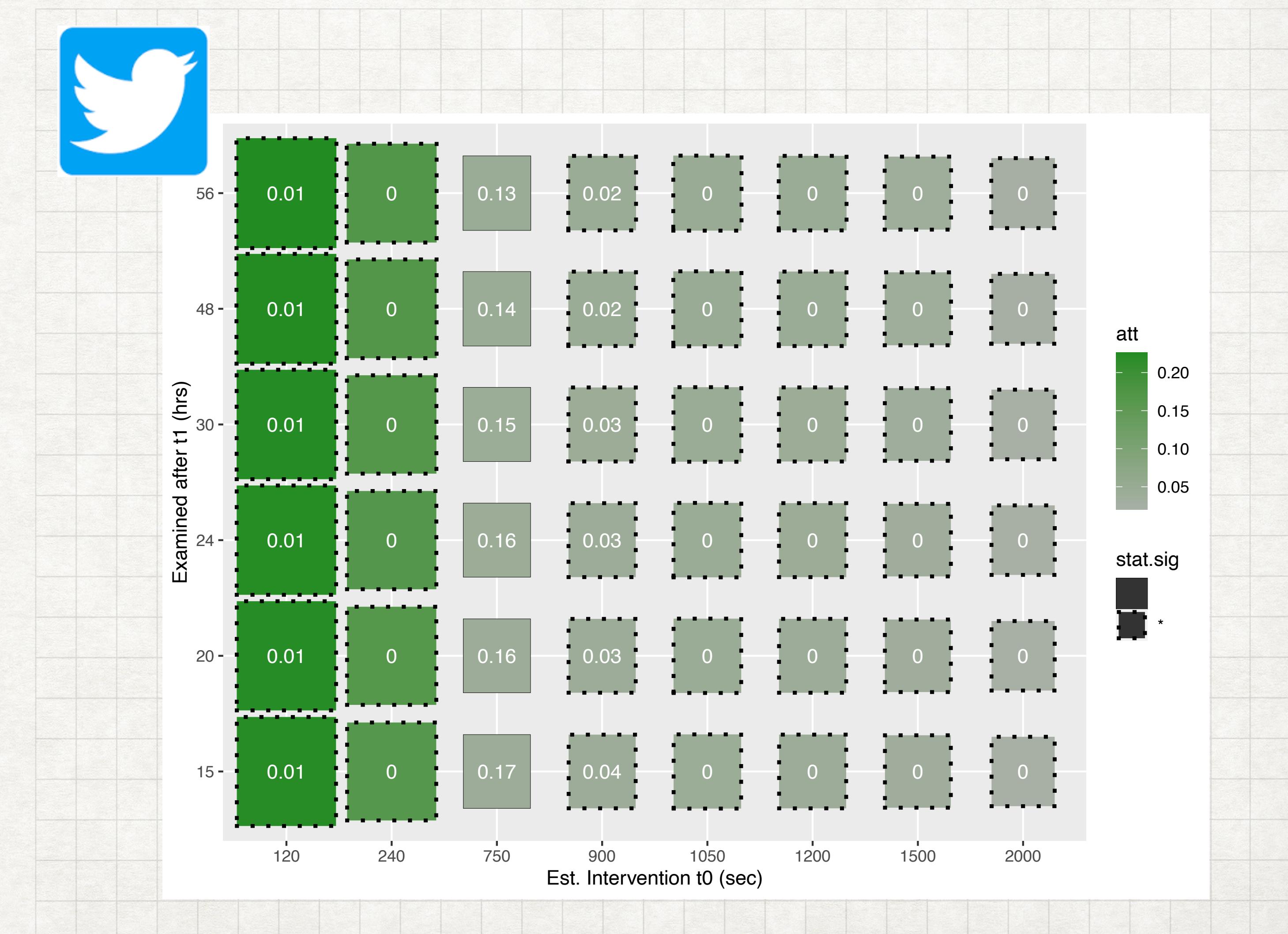


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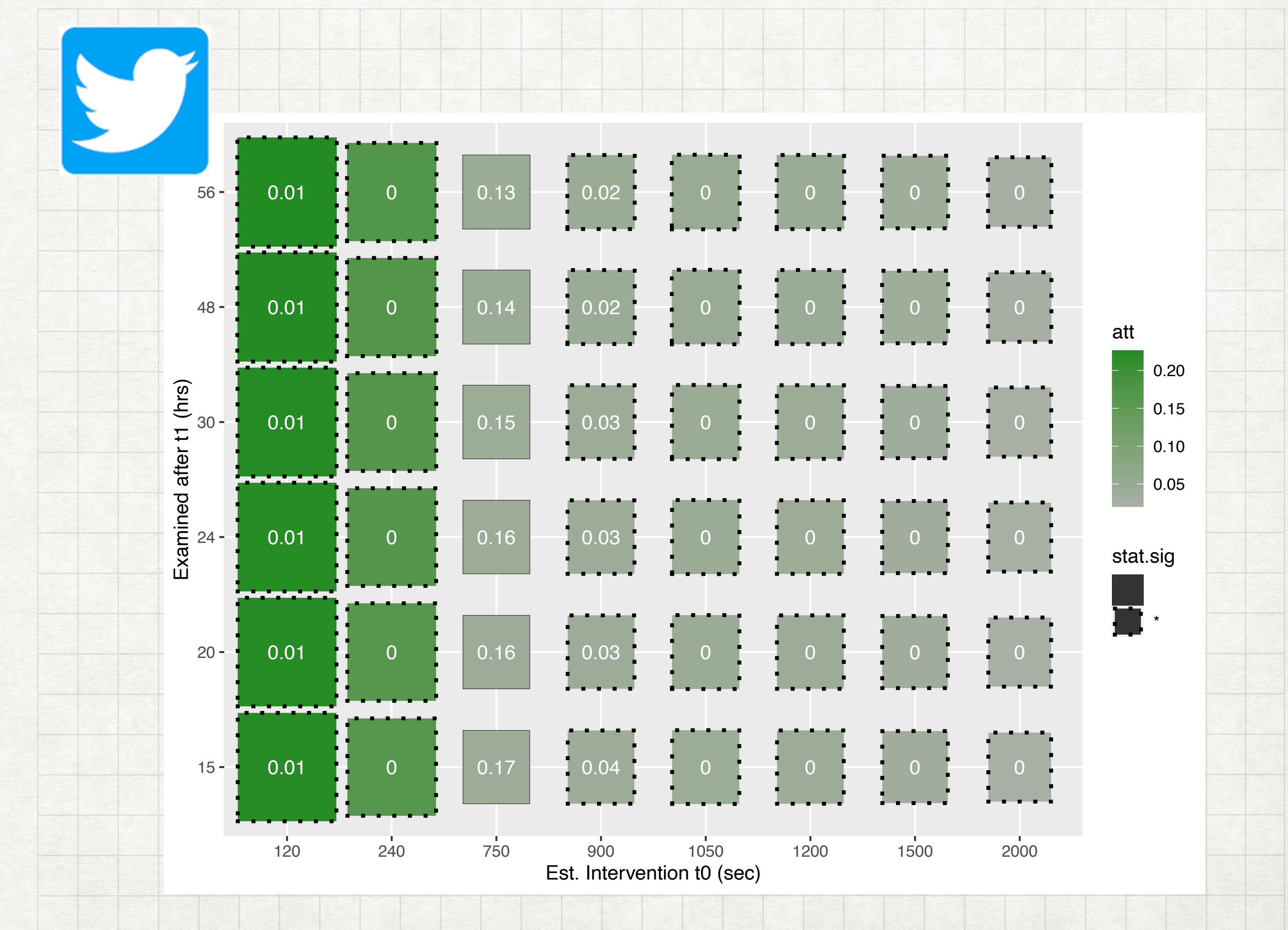
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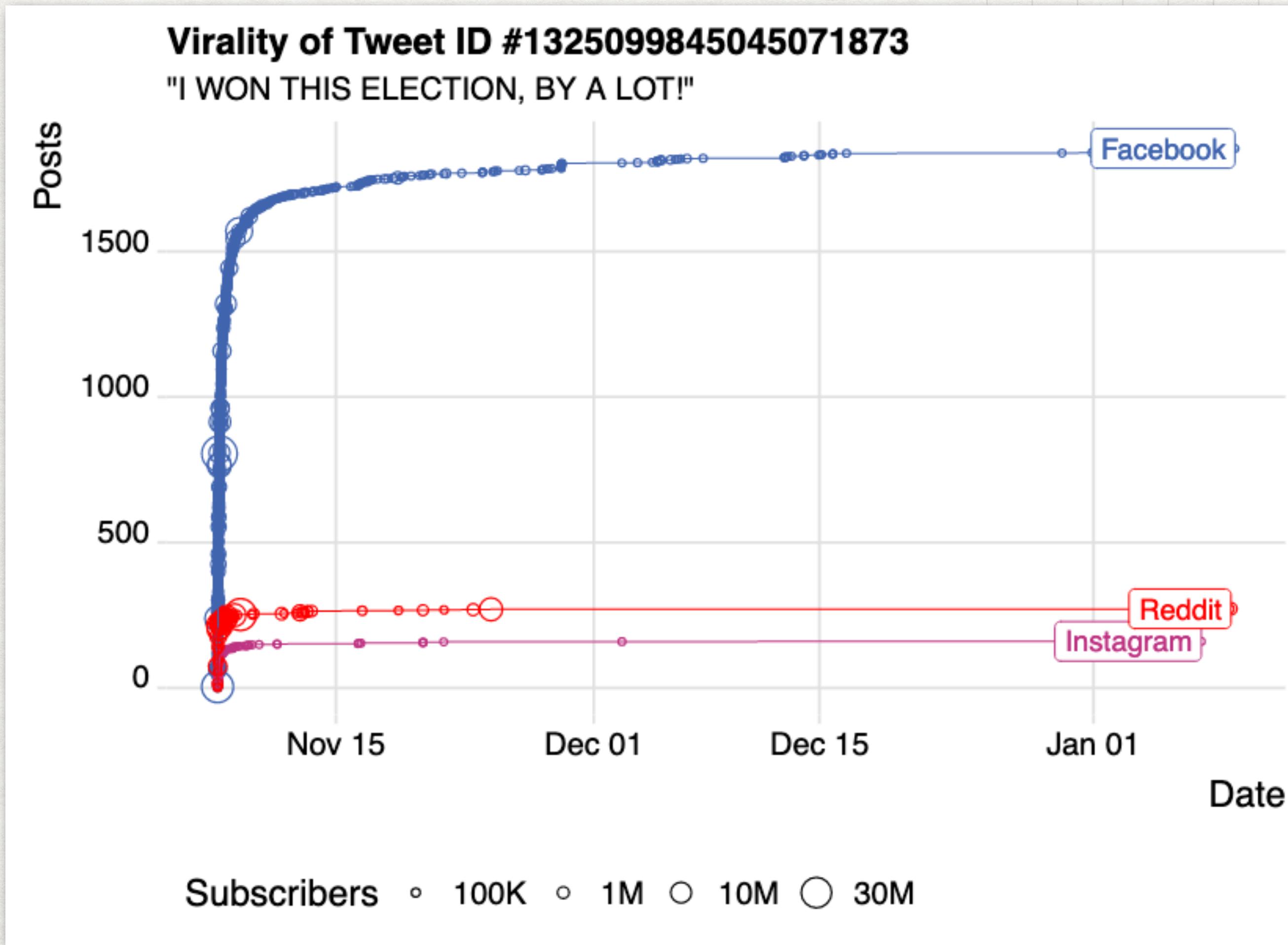
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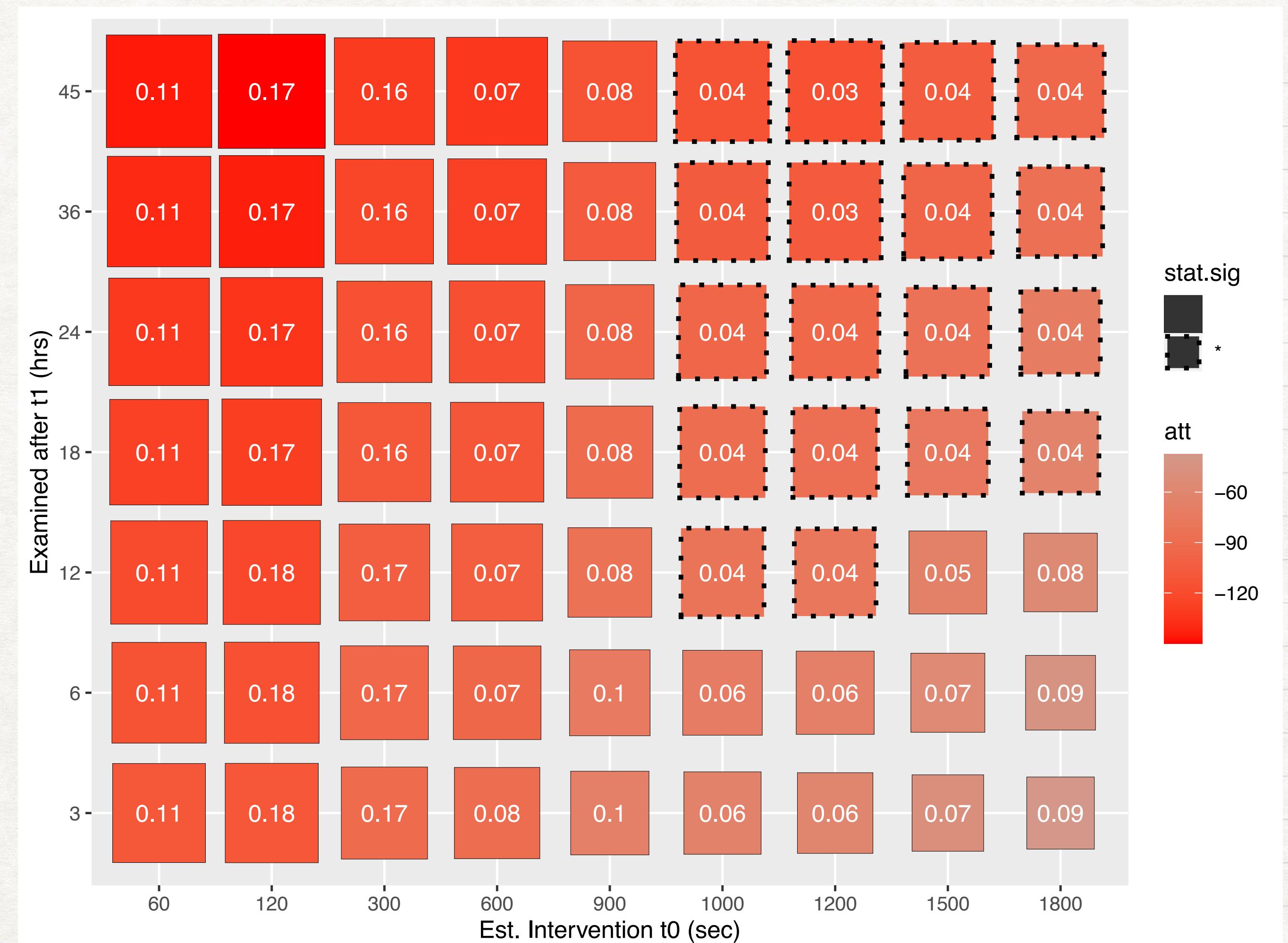
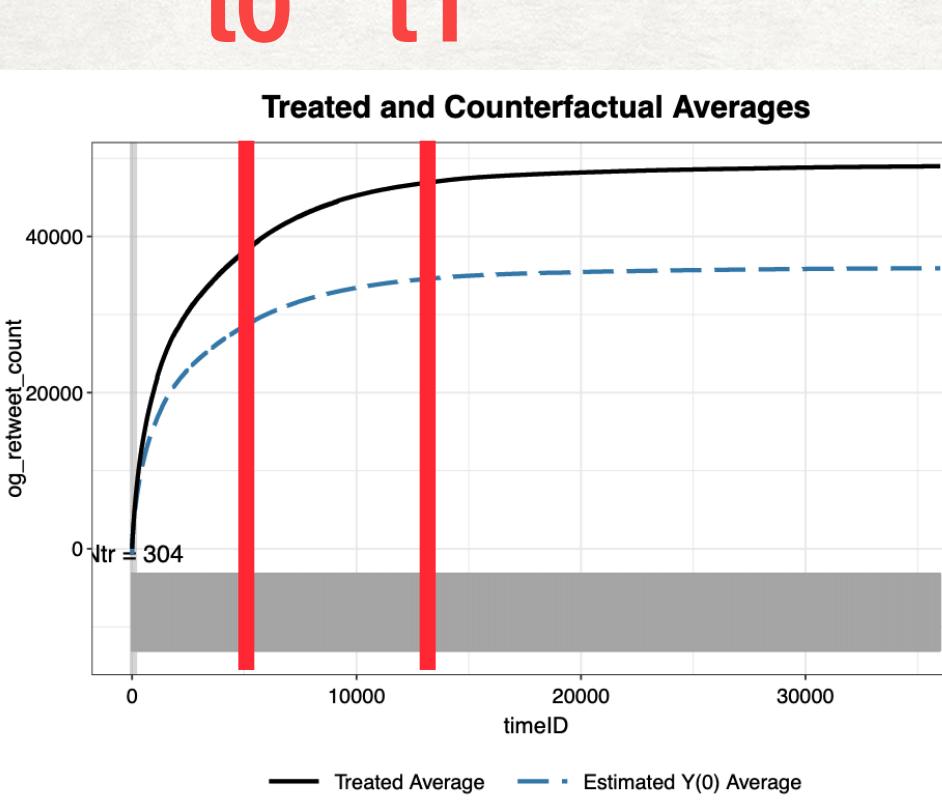


CROWDTANGLE RESULTS - CROSS-PLATFORM MATCHES



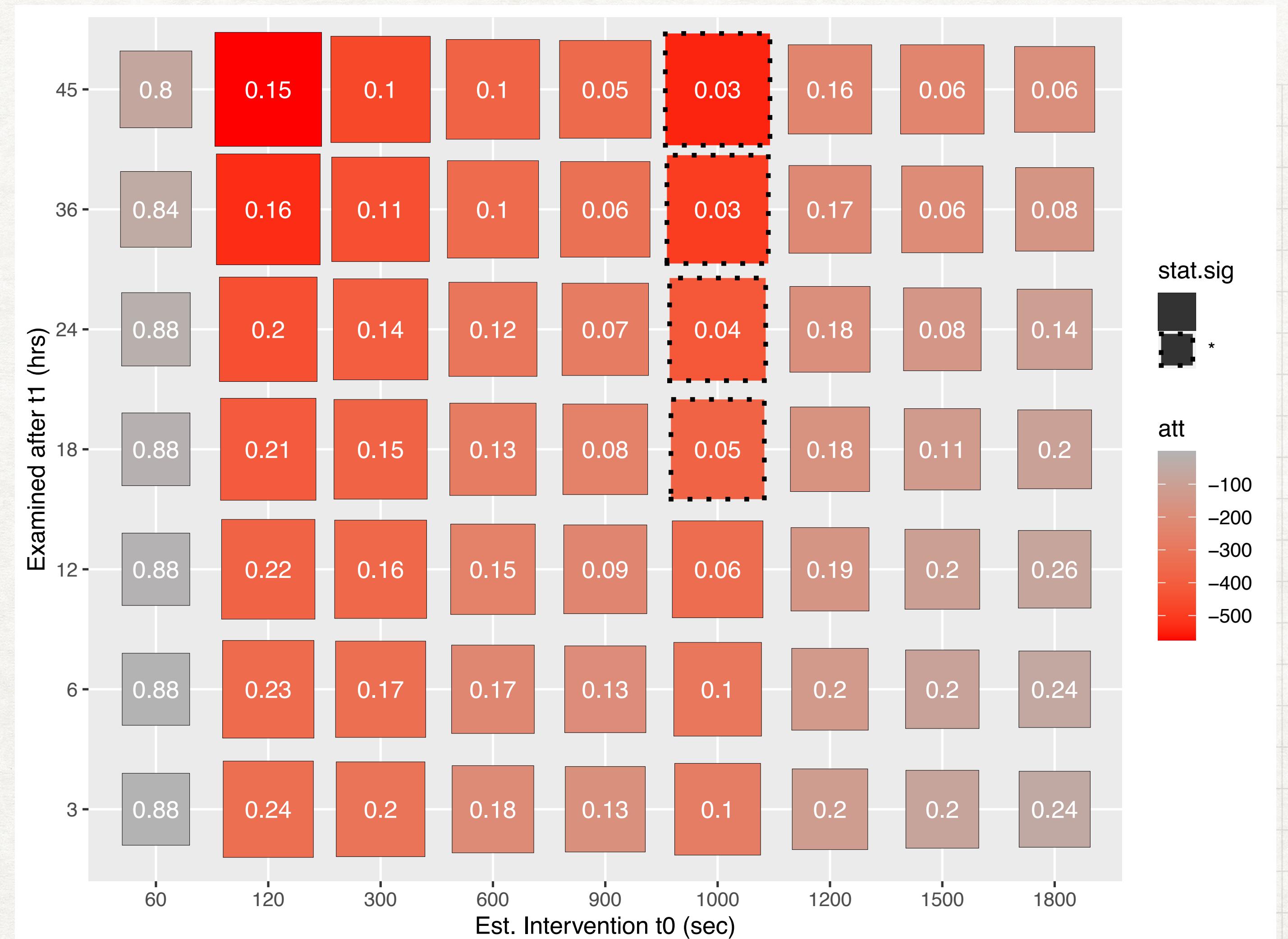
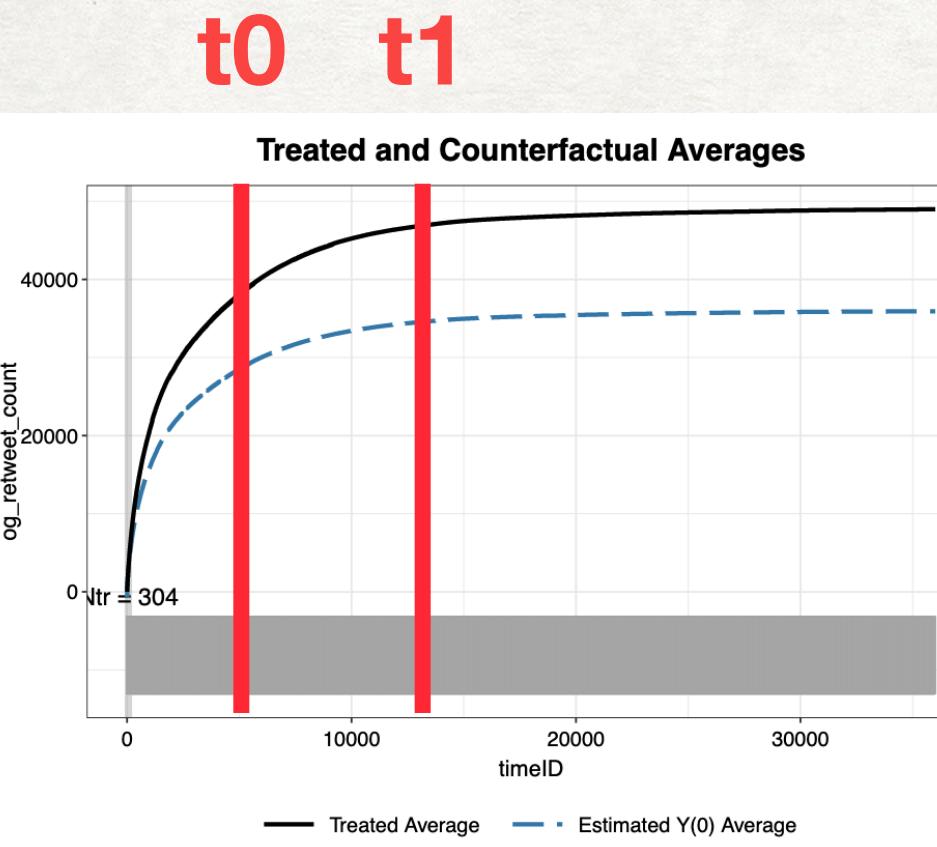
- Tweets are shared beyond just platform of origin, Twitter
- What are the effects of interventions across different platforms?
- Use CrowdTangle to collect cross-platform data re: tweets
- Can track “hard” interventions!

FACEBOOK - SOFT INTERVENTIONS



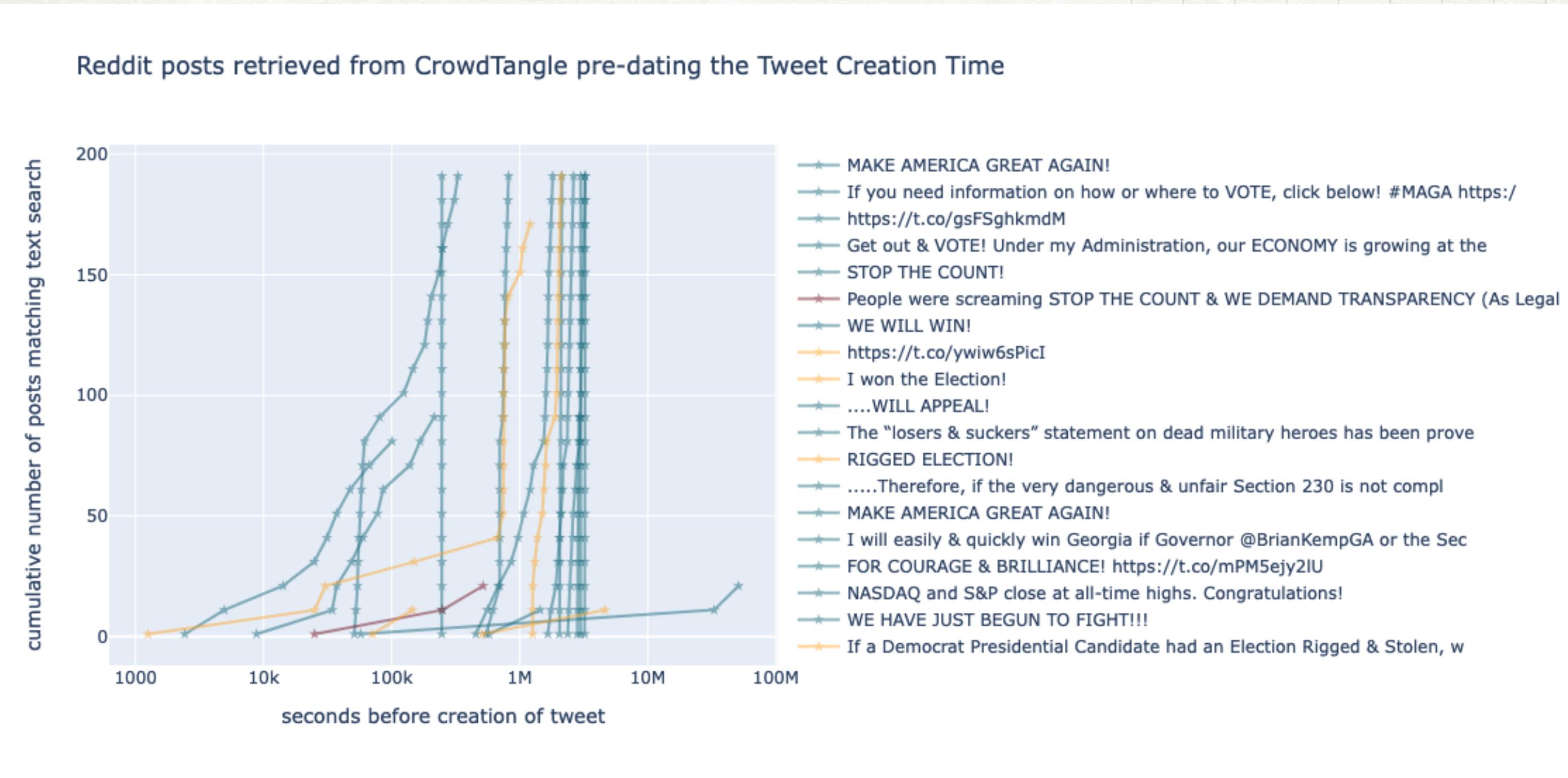
Soft Interventions cause a decrease in FB posts!

FACEBOOK - HARD INTERVENTIONS



Hard Interventions cause a decrease in FB posts too!

PROBLEMS WITH CROWDTANGLE DATA COLLECTION

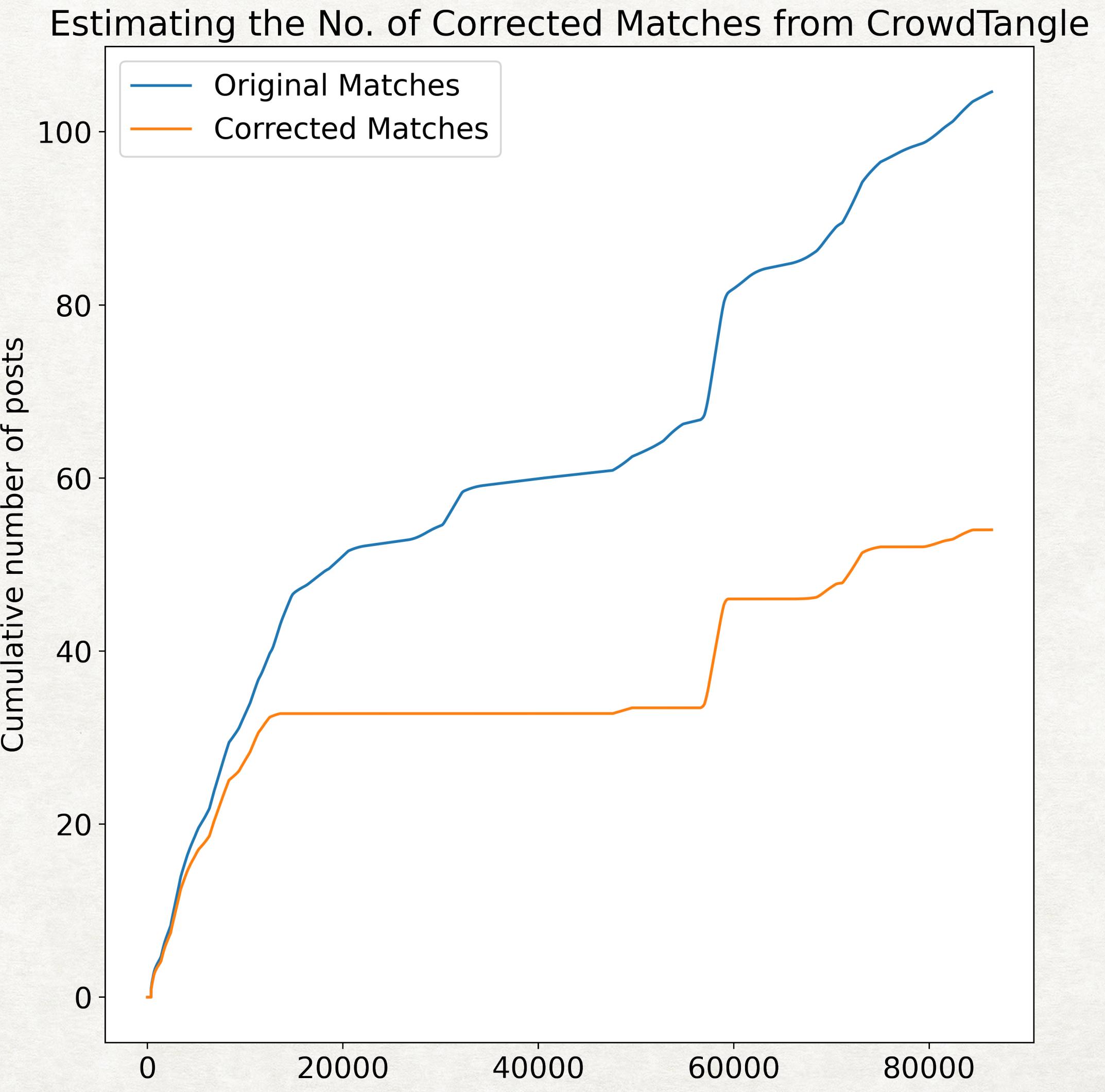
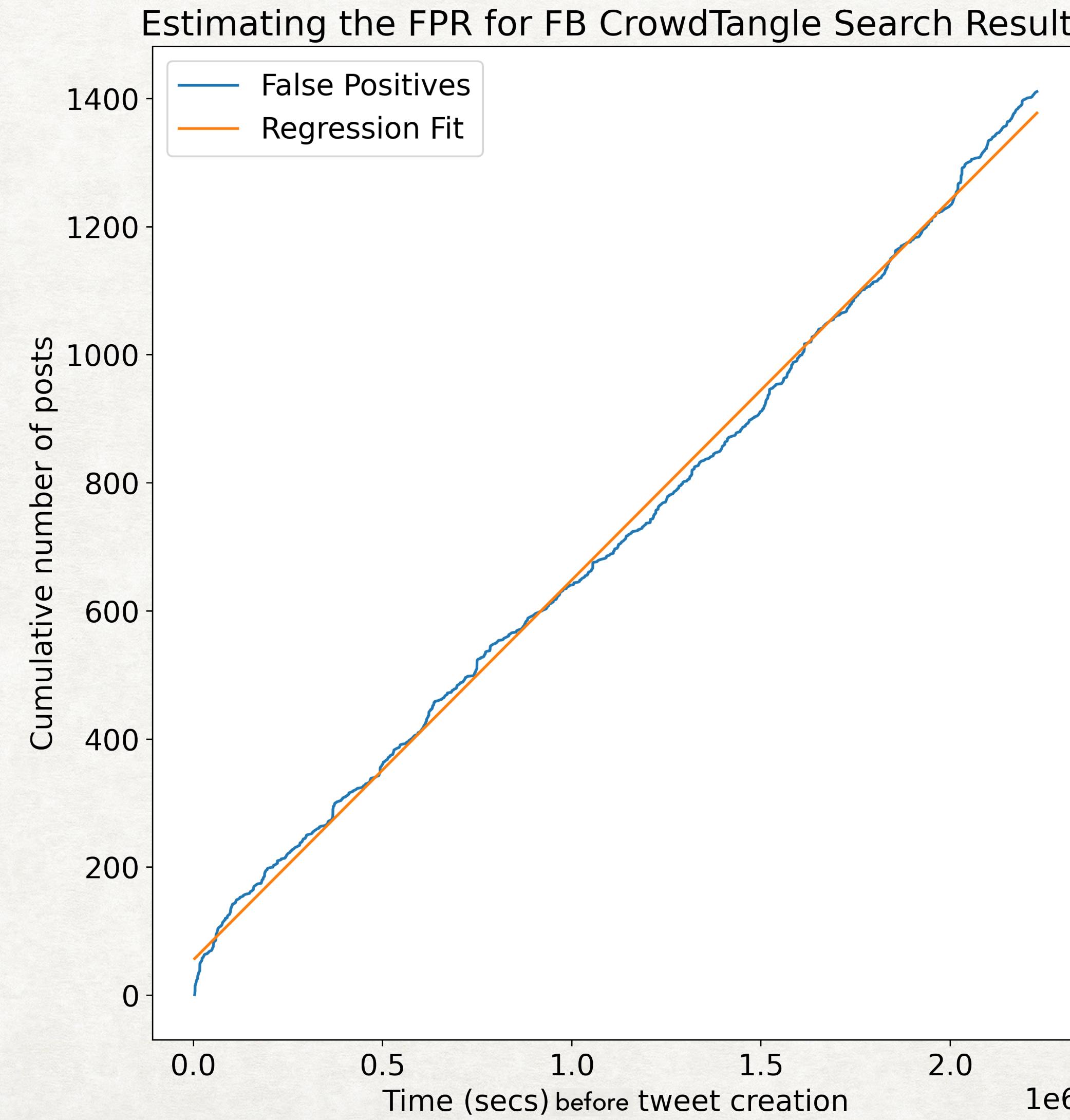


- Collected data by searching for tweet URL and exact text match for tweets
- Exact text match is not really exact...
- Returns posts as search results from **before** the tweet was actually created
- To top it off, we are required to **delete** locally collected post content that is banned on-platform — no local copies to qualitatively check post content!
- How to fix this?

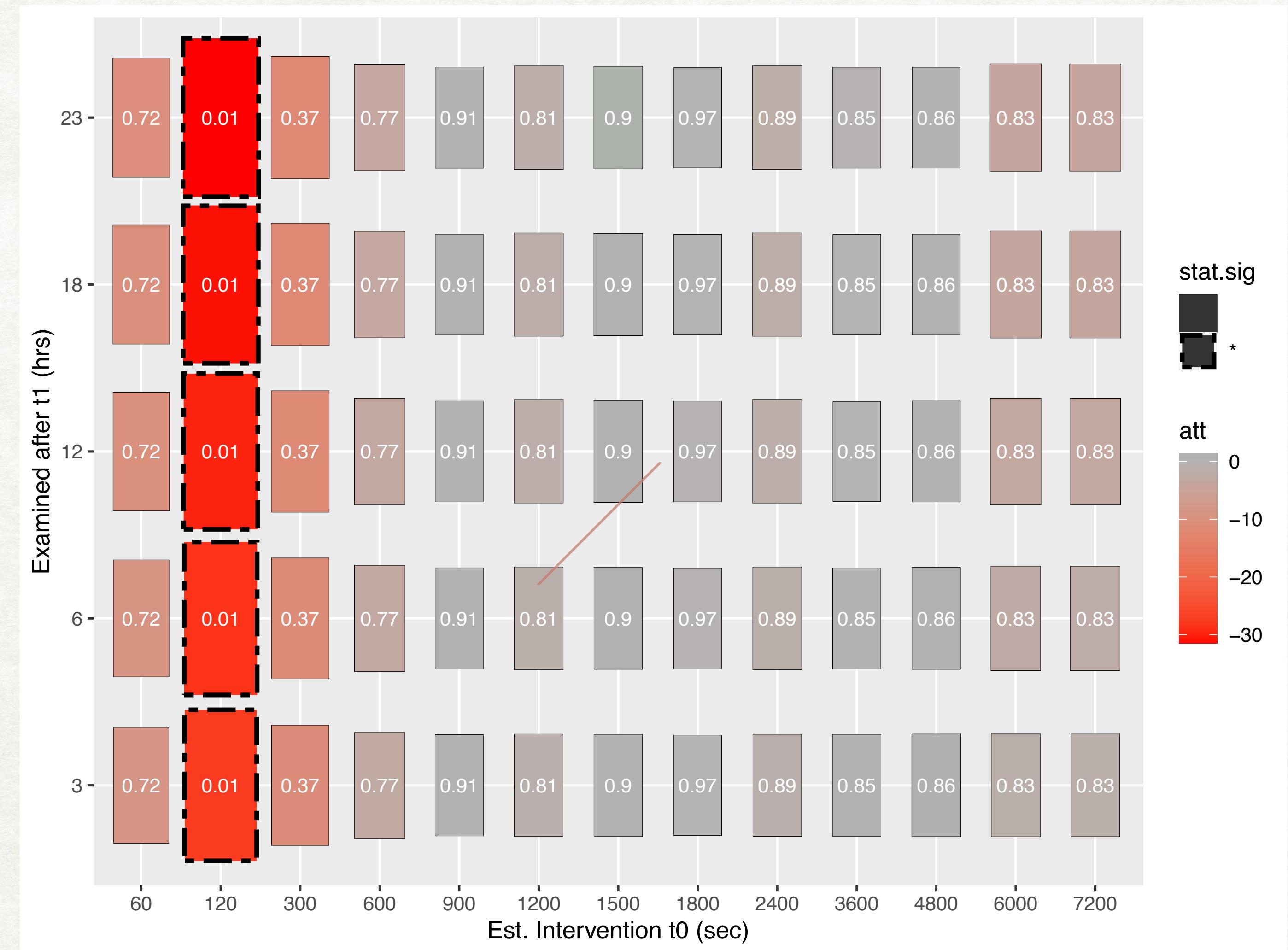
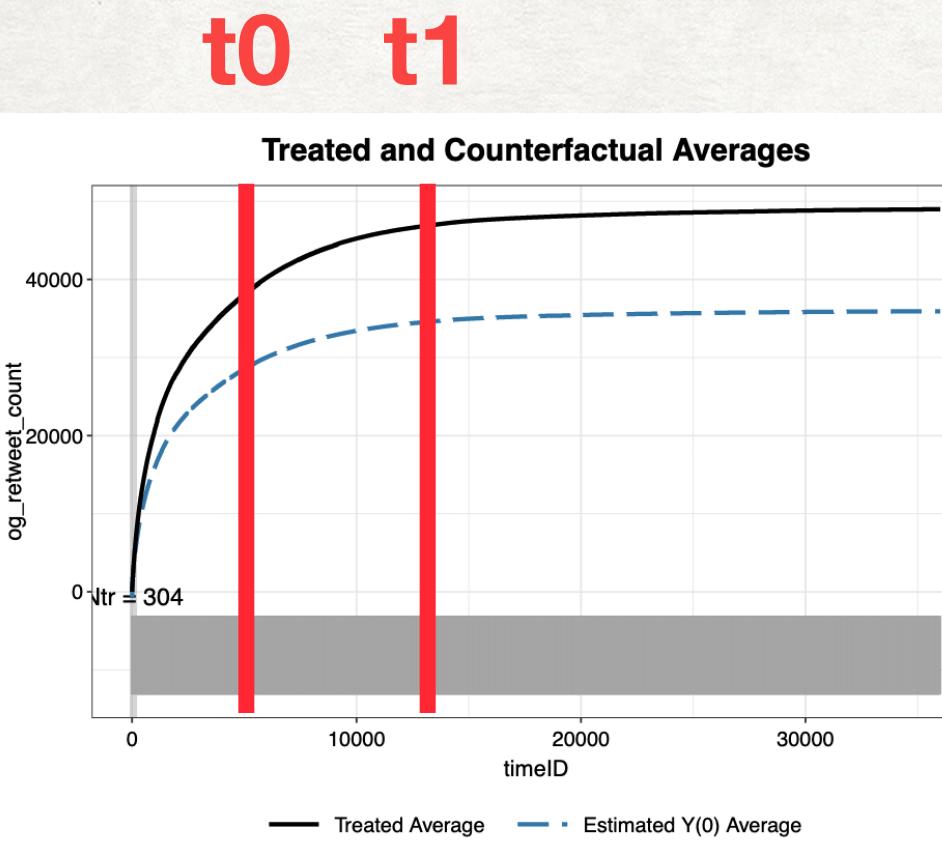
PROBLEMS WITH CROWDTANGLE DATA COLLECTION

- Fit regression model to estimate fixed False Positive Rate for search results on each tweet
- Remove the false matched posts from the original tweets
- Reestimate trajectories based on correct matches
- Unfortunately not left with enough reliable data on hard interventions to estimate confidence intervals...

FIXING CROWD TANGLE DATA COLLECTION

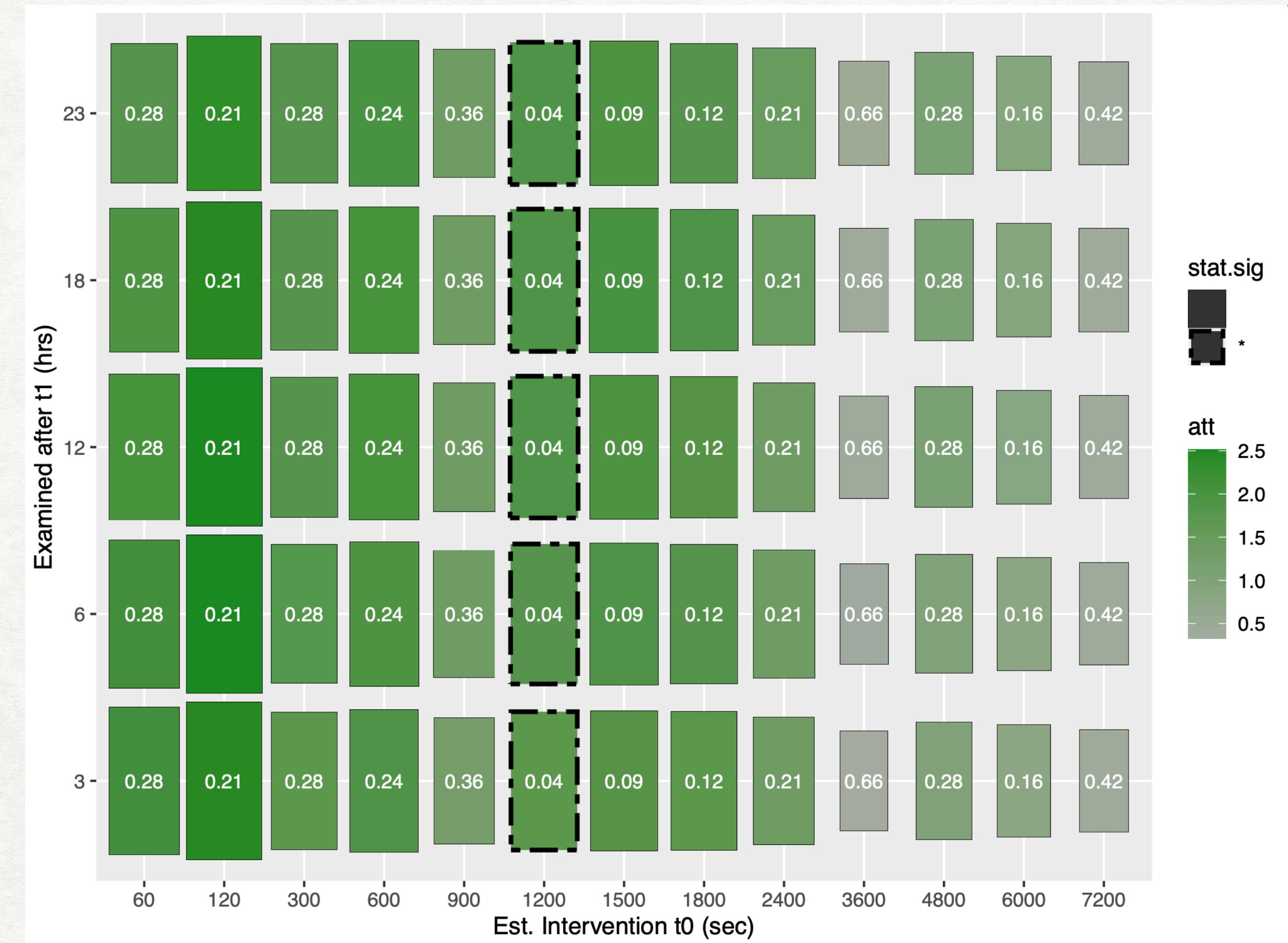
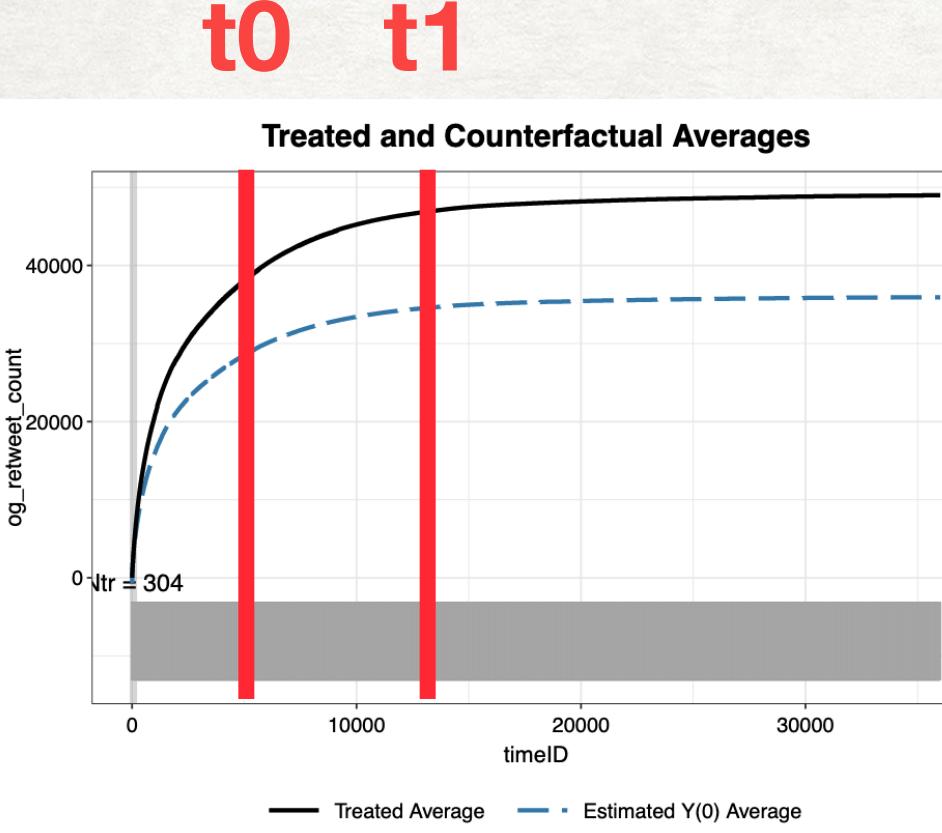


FACEBOOK - SOFT INTERVENTIONS



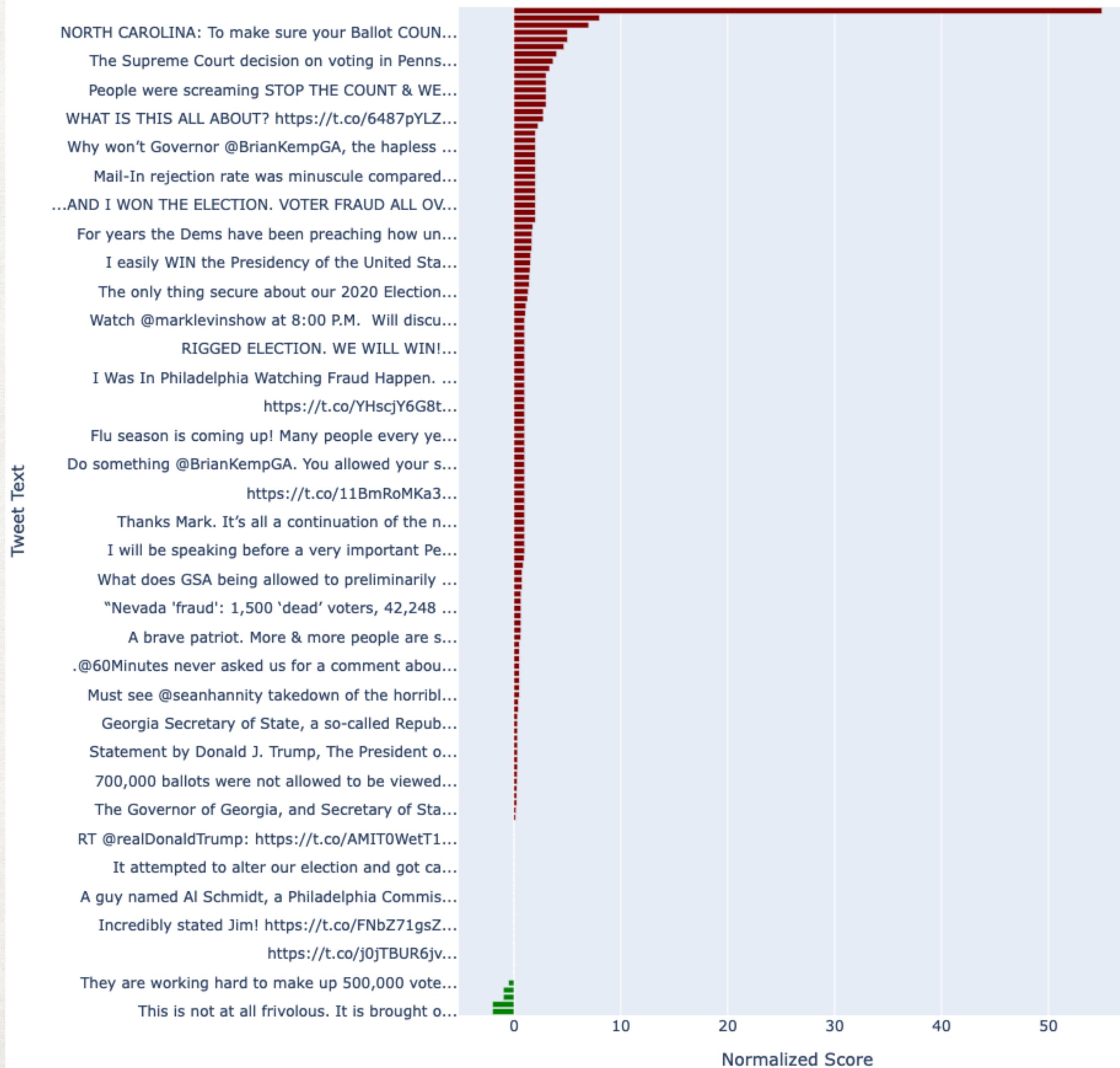
Soft Interventions cause a decrease in FB posts!

REDDIT - SOFT INTERVENTIONS



Soft Interventions cause an increase in Reddit posts...

Normalized Negative Sentiment in Reddit Comments



...but with mostly negative sentiment!

$$s = \frac{\sum_{i=1}^n \mathbb{1} - \sum_{i=1}^p \mathbb{1}}{\sum_{i=1}^u \mathbb{1} + k}$$

normalized negative sentiment score

PROBLEMS WITH CROWD TANGLE DATA COLLECTION

- Fit regression model to estimate fixed False Positive Rate for search results on each tweet
- Remove the false matched posts from the original tweets
- Reestimate trajectories based on correct matches
- Unfortunately not left with enough reliable data on hard interventions to estimate confidence intervals... except for one thing!

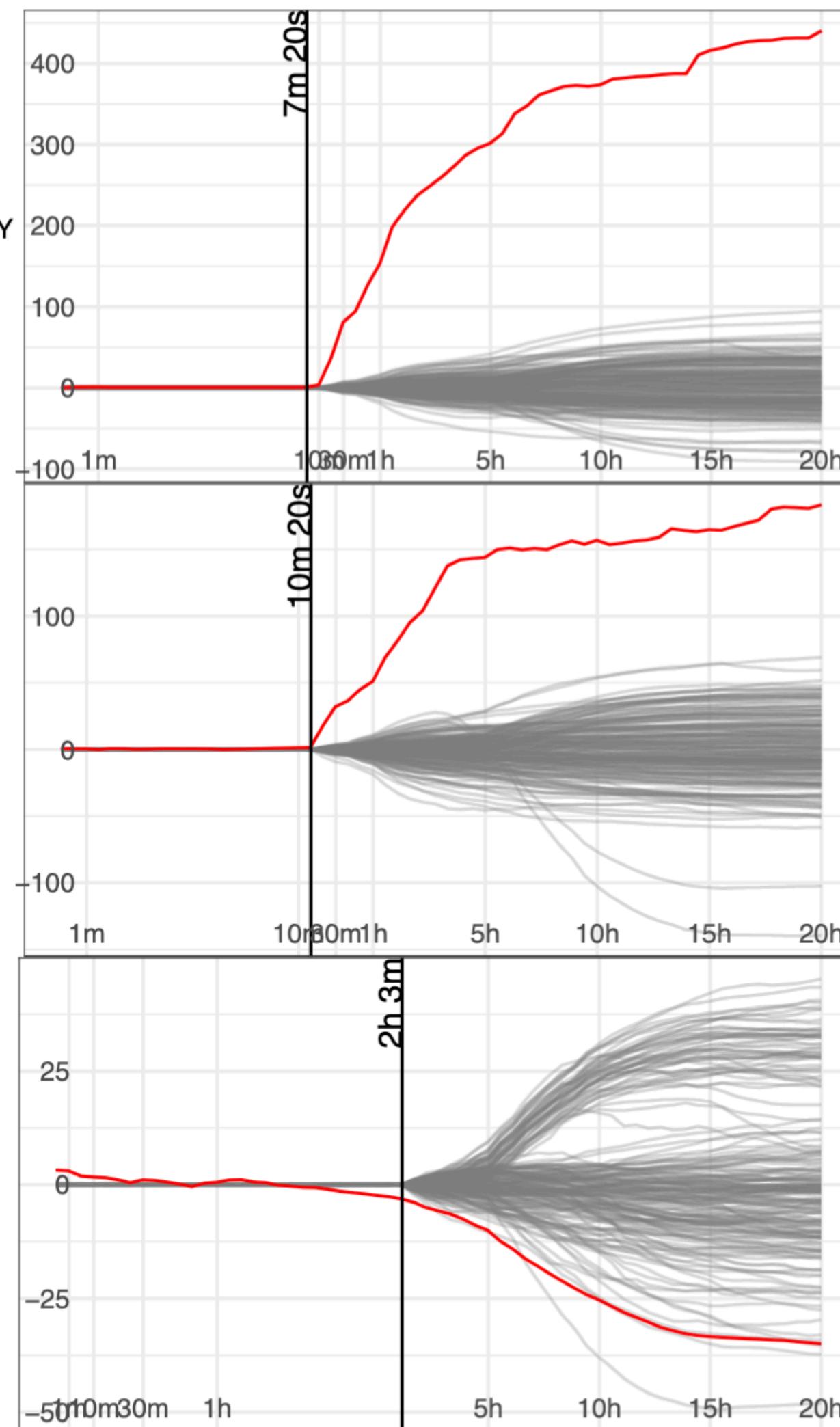
FACEBOOK - HARD INTERVENTIONS

Facebook

ANY VOTE THAT CAME IN AFTER ELECTION DAY
WILL NOT BE COUNTED!

....there was a large number of
secretly dumped ballots as has been
widely reported!

<https://t.co/11BmRoMKa3>



- Run a “placebo test”
 - Sample 30 unintervened tweets at random, pretend they are treated and estimate ATT through tibal – null distribution
 - Then do the same for the actual **hard intervention** since time of intervention is known!
 - Able to estimate p-values and find that **hard interventions do increase number of FB posts about the tweet!**
- ***

SUMMARY

- There was a milder Streisand effect on Twitter than originally thought, but a statistically significant one nevertheless
- Interventions on a single platform have a downstream effect on the ecosystem; cross platform effects estimation has its own set of challenges
- Need more detailed analysis of post and comment contents to understand broader impact of interventions
- We need more evidence-based evaluation for policy interventions deployed by social platforms!

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LET'S TALK!

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