

# Crowdseeding Conflict Data

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## Abstract

Poor quality data about conflict events may hinder humanitarian responses and bias academic research. There is increasing recognition for the role new information technologies can play in producing more reliable data faster. We piloted a novel data-gathering system in Eastern Congo in which local villagers in a set of randomly selected communities report on events in real time via SMS. We first describe the data and assess its reliability. We then show the usefulness of such “crowdseeded” data in two ways. First, we implement a downstream experiment on aid and conflict and find that aid leads to fewer conflict events. Second, we examine conflict diffusion in Eastern Congo and find that such dynamics operate at the very micro-level. Both applications highlight the benefit of collecting conflict data in real time.

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# 1 Introduction

Information technology is becoming increasingly visible as a means for gathering data on social trends. Web-based social networks are used to organize, mobilize and coordinate activities—from riots in London to regime change in the Middle East. Satellite imagery is used by the UNHCR to track population movements during conflicts or droughts, and by the ICC to learn about the presence of mass-graves in Bosnia. And cell phones, combined with geo-mapping software, are used to create early-warning systems. Information technology is now also employed prominently in research. Satellite imagery has been used to study economic growth (Henderson et al. (2011), Henderson et al. (2012)), Twitter to learn about the Gaza Conflict (Zeitsoff (2011)), and GIS data to assess many elements of conflicts (e.g. Lujala (2010), Raleigh and Hegre (2009), Lujala et al. (2005), Weidmann et al. (2010) and Raleigh et al. (2010)).

Despite broad interest in understanding patterns of political violence, the development of micro-level measures remains weak. There have been improvements in data collection on violence but this data is typically at a high level of aggregation. As Verwimp et al. (2009) argue: “At a fundamental level, conflict originates from individuals’ behavior and their repeated interactions with their surroundings, in other words, from its micro-foundations (p.307).” Recent work by Autesserre illustrates the point: Although the war in the DRC officially came to an end in 2003, thousands of civilians still die each week. A plausible reason is that international interventions have focused at the regional and national levels; ignoring the local level where conflicts over land and political power became self-sustaining and autonomous from the national and regional tracks.<sup>1</sup>

Micro-level conflict data is normally collected by conducting surveys or interviews. However, obtaining detailed data in real-time using traditional approaches is difficult because these events cluster in areas that have three characteristics. First, they are insecure, which limits the ability of researchers to visit them. Second, they are often physically hard-to-access (indeed difficult terrain is significantly related to a higher incidence of civil war (Fearon and Laitin, 2003)). Third, they may exhibit high levels of societal suspicion and distrust due to, for example, recent conflict experiences or the influx of new, unknown people due to displacement. These characteristics can create different types of biases that affect data quality.

First are selection biases. If areas are off-limit while conflict events take place, researchers often access and enlist the cooperation of only a (non-random) fraction of the research populations.<sup>2</sup> Such selection biases may arise in subtle ways—for example, even if all areas are covered by a survey, security considerations may result in scheduling adjustments so that different regions are only visited when it is safe to do so. Particular selection biases also obtain with retrospective data when testimonies are only taken from the living.

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<sup>1</sup>Autesserre (2009) and Autesserre (2010).

<sup>2</sup>Cohen and Arieli (2011) discuss how the populations in conflict areas are hidden from and hard to reach for researchers, and argue how the “snowball surveying”-method works to access such populations.

Second are risks of recall bias arising from the gathering of data after the conclusion of conflict. Coughlin (1990) provides an overview of the literature. While time cues might lessen this bias in some cases, De Nicola and Giné (2012) find evidence that the use of time cues can sometimes worsen accuracy. One example is the problem of ‘telescoping’ where respondents run together several events and lose track of when they actually happened. The importance of prompt data collection then may depend on the number of events taking place.

Third are risks of reporting bias that may arise when sensitive questions are asked in settings characterized by distrust and suspicion. Trust has to be created to obtain high-quality responses. However, this is especially difficult in conflict areas where data-collection is a one-off activity.<sup>3</sup> Finally, reporting may also be biased because of deliberate attempts to manipulate information.<sup>4</sup>

We seek to investigate how information technology can overcome the problems associated with the collection of conflict data. To do so we piloted a “crowdseeding” system that collected information via SMS from pre-identified informants in randomly sampled locations. The project, *Voix des Kivus*, was implemented between 2009 and 2011 in the war-torn province of South Kivu in Eastern Democratic Republic of Congo. Large parts of the province are hard-to-access and although there is reasonable cell phone coverage, access to cell phone technology is limited in the more remote areas.

In using cell-phone technology we build off the “crowdsourcing” approach pioneered by groups such as Ushahidi. Under crowdsourcing, anyone can send an SMS-message to a central platform in which messages are gathered, stored and visualized on a map. Though clearly a compelling system for “fire alarm” monitoring, there are however reasons to worry that the data generated through such systems is not representative.<sup>5</sup> Reporters might send incorrect information—for example they might over-report hardship—hoping for humanitarian intervention. The data may also be unrepresentative for more innocent reasons; only people with access to a cell phone (and who have heard about the project) can send messages. Furthermore, the system will only receive messages from people that are willing to pay the cost of an SMS.<sup>6</sup>

The crowdseeding approach seeks to combine the strengths of crowdsourcing technolo-

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<sup>3</sup>Various approaches to get at sensitive information in these environments have recently been developed. See for example Corstange (2008).

<sup>4</sup>Luyendijk (2009), for example, discusses how in the Middle East the actors provide neatly packaged story lines to media reporters. A more subtle way to influence the data is for government or rebel groups to grant a researcher access to only certain areas, and deny it to others.

<sup>5</sup>Berinsky et al. (2012), for example, find that information collected via Amazon’s Mechanical Turk—a particularly popular crowdsourcing system to collect data for experimental research in political science—is not representative of the wider population.

<sup>6</sup>A Ushahidi-based crowdsourcing platform was introduced in Congo in 2008 onwards to provide a platform to report on conflict events. The system fell out of use with only a handful of messages being received, despite many ongoing events, thus illustrating the risks of a system that depends on possibly weak supply incentives.

gies to generate detailed real time data, with the strengths of traditional approaches that rely on known sources and representative samples. Like crowdsourcing, crowdseeding can alleviate some of the concerns regarding selection biases highlighted above. Rather than relying on punctual retrospective data gathering, these approaches rely on continuous information flows from individuals in the conflict region. Indeed even if an area is off-limits to a research team, SMS-messages can still be send and received. Moreover, real-time data gathering removes concerns related to recall. Crowdseeding offers additional advantages relative to crowdsourcing. First, by working with a random set of villages, data from a crowdseeding system renders data representative at the village level. Moreover, if the reporters are pre-identified and given the means to provide information, risks of self-selection at the reporter level are minimized. Also, in the event of (forced) displacements the reporter can continue providing information. Finally, crowdseeding may alleviate concerns associated with distrust since, by working with preselected reporters over extended periods, the system allows both for the generation of trust and for a greater ability to verify received information. Repeated interactions can reduce the incentive for phone holders to send incorrect information and allows for ready auditing and verification of data.

In this paper we introduce data from the *Voix des Kivus* system and demonstrate its utility in practice. In Section 2 we describe the set up and feasibility of the system. We then present the data in Section 3, describing the distribution of messages, and assessing the overall data quality (Section 3.1). In assessing data quality we also seek to unpack the “crowd”, discussing how the data received depends on the identity of the senders (Section 3.2). Moreover, we compare the system’s data with the best available alternative: the ACLED dataset (Section 3.3). Section 4 provides two illustrations of the use of the data. In Section 4.1 we assess the effects of a downstream experiment on aid and conflict, exploiting additional data on the presence of a randomized development intervention in the region. Despite the small sample, we find relatively strong evidence for a negative relationship between aid and conflict. In Section 4.2 we use the data to assess the spatio-temporal distribution of violence events. Though identification is weaker for this analysis, the evidence is consistent with large local spillover effects that decay at distances of around 50 km. Both applications suggests that the assessments are highly sensitive to the timing of measurement in a way that cannot be assessed from traditional conflict data sources. We conclude in Section 5 by considering ethical and practical implications of a scaling up of this type of data system.

## 2 The *Voix des Kivus* System

The *Voix des Kivus* (literally “Voice of the Kivus”) data collection system was piloted in the province of South Kivu in the war-torn East of the Democratic Republic of Congo over an 18 month period starting in 2009. The pilot ran in eighteen villages spread over

four territories (Kalehe (5), Mwenga (4), Uvira (3), and Walungu (6)).<sup>7</sup> Villages 1-4 were selected purposely to ensure some conflict and some non conflict areas; villages 5 - 18 were selected using stratified random sampling from these territories. Specifically, stratification took place by chiefdom and the village's participation in the NGO project we introduce in Section 4.1, taking village population sizes into account.<sup>8</sup> Figure 1 shows the approximate area of operation.<sup>9</sup>

Within these villages the *Voix des Kivus* system worked as follows. In each village there were three reporters (“phone holders”) identified: one representing the traditional leadership (generally the chief of the village), one representing women’s groups (generally the head of the women’s association), and one elected by the community.<sup>10</sup>

Holders were given a phone and trained on how to send messages to the system. They were provided with a codesheet that lists possible events that can take place in the village, organized in ten categories: (1) presence of military forces, (2) attacks on the village, (3) deaths related to armed combat, (4) local violence and property loss, (5) displacement, (6) health events, (7) natural disasters, (8) development and NGO activities, (9) social events and (10) special codes. An overview of these codes is given in Table 1.<sup>11</sup>

Phone holders automatically received weekly phonecredit that they could freely use, and were reimbursed for the number of messages sent. Sending messages to the system was therefore free but it was also voluntary—while users did not have to pay for each message, they did not get any financial rewards for sending content to the system either. On the receiving side was a standard cell phone linked to a laptop computer. With freely available software (FrontlineSMS and R), messages received were automatically filtered, coded for content, cleaned to remove duplicates, and merged into a database. Graphs and tables were generated automatically and then mounted into bulletins with different levels of sensitivity. Translations of non-coded text messages (often from Swahili or one of the local languages into French and English) were undertaken manually.<sup>12</sup>

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<sup>7</sup>The territory is the administrative unit below the province and above the chiefdom.

<sup>8</sup>The sampling frame and the code used to select the villages is available upon request.

<sup>9</sup>Note that to safeguard the safety of the phone holders the village names are omitted. Moreover, locations within chiefdoms have been scrambled and so the actual location of participating villages can not be inferred from the location of points on this map. We provided information about village location only to precleared organizations. We thank UNOCHA for the shapefiles used to construct this map.

<sup>10</sup>The idea behind these three reporters is that the chief is the go-to person for many affairs in a village ranging from land conflict to marital disputes. The head of the women’s association, on the other hand, is often the go-to person for issues such as domestic violence. Finally one person is elected to decrease concerns of capture. These reporters can also be selected randomly to obtain a representative sample *within* the village.

<sup>11</sup>All documents can be found on the project’s website: [www.cu-csds.org/projects/event-mapping-in-congo/](http://www.cu-csds.org/projects/event-mapping-in-congo/). This also includes the computer code to create bulletins and a “*Voix des Kivus* Implementation Guide” for organizations that want to set up a similar system.

<sup>12</sup>While *Voix des Kivus* started as an academic exercise, such a system also has the potential to empower participating communities, and provide a basis for response to practitioners and policy advocates. As a result, we set up a system in which each Monday a bulletin with event-information was produced and

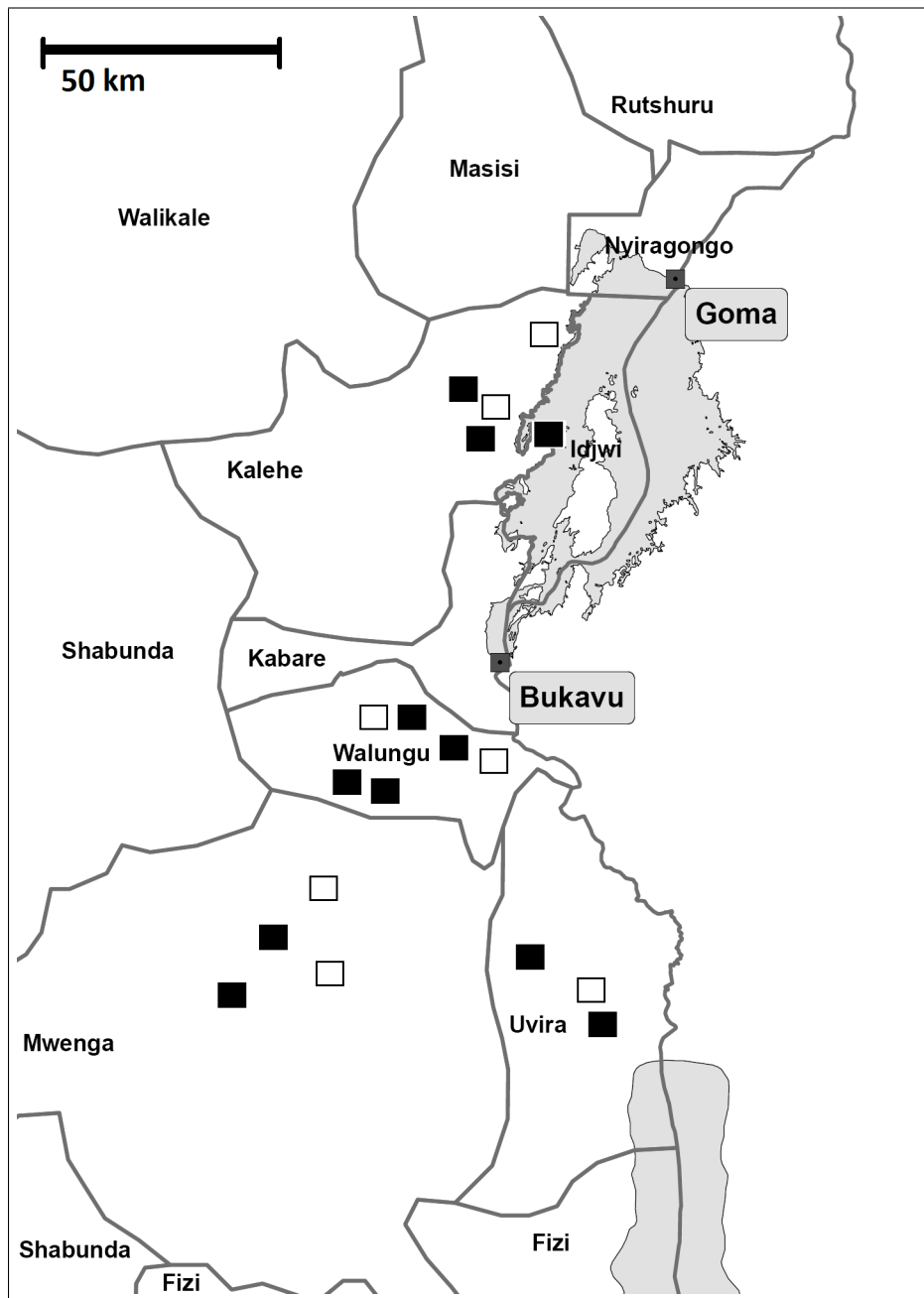


Figure 1: *Voix des Kivus* area of operation: South Kivu. Squares denote *Voix des Kivus* villages, where solid (hollow) squares denote villages that (do not) participate in the development program.

Our first goal in implementing the pilot was to assess the feasibility of data collection of this form. Establishing feasibility was important in light of a number of obvious challenges.

A first concern was that capacity would be too weak for users to implement the project. Indeed, 19 of our 54 reporters are only primary-school educated and with the exception of two participants, nobody had received education beyond secondary school. This concern is likely to be present in many hard-to-access areas where conflict takes place. We mitigated this concern through a (minimum) two-day training by the field coordinator and the use of relatively simple code books with pre-coded events. In fact, over the eighteen months of operation *Voix des Kivus* received—in addition to SMS-messages with codes—1,244 text-messages in Swahili or one of the local languages; this suggests that the code book, while useful, was not necessary for many holders.

A second concern was technical capacity. On the receiving side a cheap netbook, a phone and free software was sufficient. However, things were different on the sending side. Phone-coverage was not a problem—of the eighteen villages no village had to be replaced after selection for lack of coverage. Electricity, however, was a problem with phone holders walking up to three hours to charge their phone. The problem was solved by purchasing \$25 solar chargers and donating one to each *Voix des Kivus* village. These concerns exist for many phone-based projects that operate in a hard-to-access area.

A third concern, however, is specific to crowdsourcing systems: would participation in the system produce security risks for phone holders? Over the course of eighteen months *Voix des Kivus* received thousands of messages many of which were sensitive, including information on various types of abuses perpetrated by different actors. Because of the close connection between individual holders and the project, there was a concern of reprisals against phone holders for sharing information. Beyond regular monitoring we used three strategies to address this concern. First, we operated in just four villages at first and subsequent villages were added only after one year of careful monitoring. Second, the weekly bulletins were generated in two versions. One version contained sensitive information (with village identifiers), the other did not. The sensitive bulletins were only disseminated to a very restricted set of organizations. Third, the system allowed phone holders to include a code (1-4) to a message to indicate the event's level of sensitivity, and with whom the information was to be shared (“4” only with *Voix des Kivus*, “3” also with close partners, “2” also with MONUSCO, and “1” everybody.)<sup>13</sup> We found that at no point did any user indicate any security concern of any form arising from their participation in the project.

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disseminated to organizations that had received clearance from *Voix des Kivus* and its phone holders. Many of these organizations are based in Bukavu and have the means to respond.

<sup>13</sup>From the introduction of these codes in August 2010 onwards the project received 3,214 event-messages. A total of 1,449 had a code that indicated the sensitivity of the message. Phone holders were willing to distribute the data widely, with 1,076 messages (or 74% of those messages that included a code) being designated for distribution to “everybody”. Codes 2, 3 and 4 were used, respectively, 106, 92 and 175 times. The majority of event-messages (1,765 or 55% of all event-messages), however, did not have a security code. We found that this was not driven by the phone holder's lack of understanding of the system but by their preference to defer to the project the decision with whom to share what data.

However, it is important to note that the concern for the security of the phone holders is particularly present in systems based upon a crowdseeding approach because of the direct link between phone holder and project. We return to this concern in the concluding section.

### 3 The Data

*Voix des Kivus* was launched in August 2009 and operated during the first twelve months in only four villages. Then from August 2010 onwards the pilot project was expanded to eighteen villages.<sup>14</sup> The regular system continued through to January 2011 (marked in Figure 2 with a vertical line) but remained open for users to send messages—though without incentives for reporters—through to July 2011.<sup>15</sup>

The top panel of Figure 2 shows the distribution of total event reports (dashed line) and conflict event reports (solid line) over time, per village. Overall the system generated a relatively constant stream of messages over this period. As shown in the second panel of the figure, reporters exhibited relatively little fatigue — while different phone holders reported at different rates, they nevertheless reported at relatively constant rates over time.<sup>16</sup>

In this short period the project received a total of 4,783 non-empty SMS messages. The phone holders sent messages about a total of 5,491 events of which 4,623 were unique—many village events were thus reported by more than one phone holder. Of these non-empty SMS messages 1,244 were text-messages.<sup>17</sup> Table 1 provides summary information per event (where the unit of analysis is the village-month). Identical messages received from the same reporter within 30 minutes of each other, and identical messages received from different representatives in the same village within 24 hours of each other, are treated as single events. The table also reports the total number of messages sent per event. We find a large concentration of messages reporting the presence of troops (685); the most common conflict events include looting (233), within village conflict (196) and kidnappings (134) — which in many cases involved forcing villagers to transport loads, in addition

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<sup>14</sup>Dates that *Voix des Kivus* started: 1-Aug-09 (3x), 17-Aug-09, 10-Aug-10, 13-Aug-10 (2x), 9-Oct-10 (2x), 26-Oct-10, 30-Oct-10, 1-Nov-10, 2-Nov-10 (2x), 4-Nov-10, 6-Dec-10, 8-Dec-10, 10-Dec-10. The village that started on 17-Aug-09 started later than expected because not enough people were present at the first general assembly. We had as rule that at least 40% of the village had to be present, be informed of the pilot project and give their consent.

<sup>15</sup>In January 2011 we sent a one-time \$20 of phonecredit to the phone holders with the message that this phonecredit was for them to use in any way they want, that they would still be reimbursed for their messages and that we would continue to collect SMS messages and distribute the bulletins. However, we also told them that from that moment onwards they would no longer receive the weekly \$1.5 nor would they receive any feedback from the system. As can be seen from the top panel in Figure 2, the result was a gradual decline in the messages sent from January 2011 onwards reaching zero by July 2011.

<sup>16</sup>Reporting by one phone holder (the upper-line) is anomalous. We noticed after one month that messages by this reporter had been sent to the wrong phonenumber. The reporter had recorded his messages in a notebook however and subsequently uploaded them to the system (resulting in the steep slope in October 2009).

<sup>17</sup>This is based on the FrontlineSMS export of August 1, 2011.



to frequent reports of conflict-related deaths (274) and violence between villagers (126). Reports of sexual violence (99) indicate approximately equal numbers of men and women victims. Other major categories include outbreaks of diseases (275) and deaths due to disease (469), as well as crop failures (376).

Tables 2 and 3 show conditional correlations between these reported events. Each table shows the bivariate relationships between the column event and the row event as estimated by OLS, accounting for village fixed effects. In accounting for fixed effects these numbers capture the “within village” correlation. Though we provide no causal interpretations, a number of patterns seen in Table 2 are worth highlighting. First we see the the presence of troops is not itself a good predictor of conflict related deaths though it is strongly related to other types of violence (a category that includes looting and forced labor). Reports of attacks are associated with all other conflict and violent events, especially displacement, but are only weakly associated with health events and social events. Adverse health events are not directly associated with attacks, but they are associated with displacement, disasters and local violence. General development actions are associated with almost all events; and social activities (such as visits and meetings) are associated with all events except troop presence, attacks, and conflict deaths. Overall, there is a clear clustering of bad things going together.

Table 3 focuses on the more disaggregated measures and reveals a number of striking correlations. First, presence by UN peacekeepers (MONUSCO) and government soldiers (FARDC) tends to be highly correlated; but while FARDC presence is also correlated with the presence of rebel or other identified groups, MONUSCO presence is not. This pattern could reflect either a greater propensity of FARDC to engage with or to collaborate with rebel groups or it may reflect a greater difficulty for reporters to positively identify FARDC troops. Second, we see that while presence by MONUSCO or rebel groups is generally associated with actions or attacks, this is not the case with FARDC whose presence is more common in the villages without necessarily being associated with actions. Third, we see that presence in itself is generally not strongly associated with civilian deaths — the exception being the correlation between rebel presence and male deaths. Actions by FARDC are very strongly associated with deaths, particularly women’s deaths. Actions by MONUSCO are not associated with deaths and actions by rebels or unidentified groups are only strongly associated with women’s deaths.

### 3.1 Data Quality

*Voix des Kivus* was implemented to assess the feasibility of using crowdseeding to gather high-quality data. In the absence of a gold standard for conflict event data it is difficult to formally validate the approach employed here. Nevertheless five considerations on data quality bear emphasis.

First, in its first year *Voix des Kivus* employed a field coordinator to visit each of the

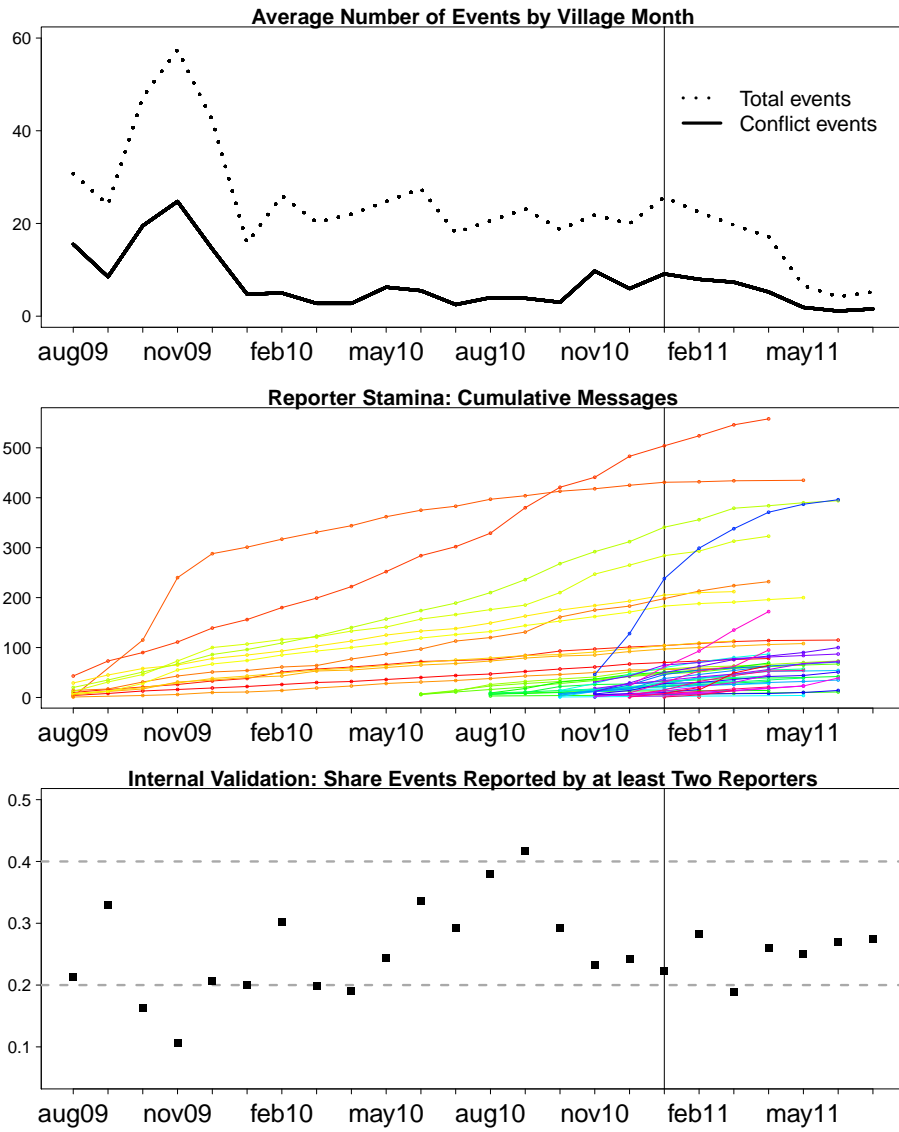


Figure 2: Top panel shows the average number of events per month by type over time. Center panel shows reporter stamina—the cumulative number of events sent per reporter; this panel also indicates when reporters started and stopped sending messages. The lower panel shows the level of “Internal Validation”—that is the share of messages sent that reported on events that were also reported by other reporters.

Code	Event	Mean	St. Dev.	Min.	Max.	Total
10	<b>PRESENCE OF MILITARY FORCES</b>	0.04	0.22	0	2	9
11	Presence of MONUSCO	1.30	3.11	0	18	277
12	Presence of FARDC	1.70	4.31	0	23	362
13	Presence of other armed groups	0.17	0.54	0	3	37
20	<b>ATTACKS (use of violence by an external group)</b>	0.02	0.14	0	1	4
21	Attacks on village by MONUSCO	0.04	0.29	0	3	8
22	Attacks on village by FARDC	0.25	0.75	0	4	54
23	Attacks on village by rebel group	0.20	0.67	0	5	42
24	Attacks on the village by unknown group	0.08	0.38	0	3	18
30	<b>DEATHS RELATED TO ARMED COMBAT</b>	0.08	0.62	0	8	16
31	Civilian deaths (man)	0.42	1.21	0	12	89
32	Civilian deaths (woman)	0.43	1.63	0	16	92
33	Civilian deaths (child)	0.24	0.94	0	9	51
34	MONUSCO deaths	0.01	0.14	0	2	2
35	FARDC deaths	0.17	0.77	0	6	36
36	Other rebel group deaths	0.02	0.23	0	3	5
40	<b>LOCAL VIOLENCE AND PROPERTY LOSS</b>	0.03	0.24	0	3	6
41	Rioting	0.35	1.22	0	9	74
42	Looting/property damage	1.09	2.40	0	19	233
43	Violence between villagers	0.19	0.81	0	9	41
44	Violence between villagers due to a land conflict	0.59	2.45	0	25	126
45	Domestic violence	0.11	0.49	0	5	23
46	Ethnic violence	0.02	0.14	0	1	4
47	Forced labor by FARDC	0.28	0.97	0	8	60
48	Forced labor by other army groups	0.08	0.47	0	6	16
50	<b>DISPLACEMENT</b>	0.00	0.07	0	1	1
51	Kidnapping by men in uniform	0.43	1.13	0	7	91
52	Kidnapping by rebel group	0.20	0.95	0	11	43
53	Arrival of Refugees or IDPs	0.15	0.56	0	4	33
54	Departure of villagers as IDPs	0.17	0.70	0	7	37
55	Disappearances	0.03	0.17	0	1	6
56	Villagers were forced to move	0.05	0.33	0	3	10
57	Villagers decided themselves to move	0.02	0.22	0	3	4
60	<b>HEALTH</b>	0.08	0.35	0	3	18
61	New outbreak of disease	1.29	2.39	0	16	275
62	Civilian death due to disease	2.20	3.33	0	21	469
63	Civilian death due to natural causes	0.34	1.63	0	22	73
64	Sexual violence against women	0.22	0.73	0	6	47
65	Sexual violence against men	0.24	1.60	0	18	52
70	<b>NATURAL DISASTERS</b>	0.15	0.69	0	7	33
71	Flooding/heavy rain	0.60	1.24	0	7	127
72	Large forest or village fire	0.51	1.52	0	12	108
73	Earthquake	0.19	0.61	0	4	40
74	Drought	0.17	0.50	0	3	36
75	Crop failure/plague	1.77	3.12	0	24	376
80	<b>DEVELOPMENT ACTIVITIES/ NGOs</b>	0.66	1.30	0	7	140
81	Complaint against NGO	0.20	0.61	0	4	42
85	Construction, reparation or rehabilitation of a school or health center	0.10	0.37	0	3	22
86	Construction, reparation or rehabilitation of a church or mosque	0.10	0.36	0	2	21
87	Other construction, reparation or rehabilitation	0.49	1.69	0	12	105
88	Organization of security patrols	0.09	0.47	0	4	19
89	Work to improve agricultural productivity	0.31	0.88	0	6	65
90	<b>SOCIAL</b>	0.06	0.26	0	2	13
91	Funeral	0.57	1.59	0	11	122
92	Wedding/Other celebrations	0.46	1.24	0	9	98
93	Visit or meeting organized by national or provincial authorities	0.12	0.52	0	5	26
94	Visit or meeting organized by territory authorities	0.04	0.23	0	2	8
95	Visit or meeting organized by the chiefdom or locality authorities	0.17	0.58	0	5	37
96	Visit or meeting organized by the representative of a political party	0.26	1.01	0	10	55
97	Visit or meeting organized by the King	0.17	0.91	0	10	36
0	Nothing to report	0.92	2.04	0	13	195
82	Practice message	0.40	1.82	0	17	85
98	Unclassifiable issue (followed by text)	1.57	2.51	0	12	334
99	Security Alert	0.40	1.00	0	8	85

Table 1: *Voix des Kivus* Code book & Summary Information. Mean, standard deviation, minimum and maximum are by village-month: a total of 213 observations. Events in the column “Total” add up to 5,491. When a text message could not be hand-coded to an event (e.g. “33”), it would be assigned to a category (e.g. “30”). Codes 84-89 and 91-97 were introduced only during the expansion in August 2010. Before the expansion codes 98 and 99 were 83 and 84, respectively.

	Presence	Attacks/ Actions	Conflict Deaths	Local Violence	Displace- ment	Health	Disasters	Develop- ment	Social
Presence		0.637 (0.003)	0.042 (0.597)	0.096 (0.005)	0.285 (0.079)	0.407 (0)	0.181 (0.084)	0.175 (0.162)	0.182 (0.122)
Attacks/Actions	0.114 (0.003)		0.127 (0)	0.05 (0.001)	0.302 (0)	0.054 (0.186)	0.088 (0.046)	0.229 (0)	0.048 (0.339)
Conflict Deaths	0.055 (0.597)	0.91 (0)		0.111 (0.004)	0.509 (0.005)	-0.063 (0.565)	0.196 (0.098)	0.707 (0)	-0.084 (0.528)
Local Violence	0.647 (0.005)	1.881 (0.001)	0.586 (0.004)		1.712 (0)	1.07 (0)	2.375 (0)	2.216 (0)	2.318 (0)
Displacement	0.089 (0.079)	0.528 (0)	0.124 (0.005)	0.079 (0)		0.251 (0)	0.121 (0.039)	0.436 (0)	0.227 (0)
Health	0.363 (0)	0.268 (0.186)	-0.044 (0.565)	0.141 (0)	0.715 (0)		0.274 (0.005)	0.399 (0.001)	0.461 (0)
Disasters	0.135 (0.084)	0.368 (0.046)	0.114 (0.098)	0.262 (0)	0.288 (0.039)	0.229 (0.005)		0.498 (0)	0.455 (0)
Development	0.092 (0.162)	0.67 (0)	0.289 (0)	0.172 (0)	0.73 (0)	0.234 (0.001)	0.35 (0)		0.343 (0)
Social	0.108 (0.122)	0.158 (0.339)	-0.039 (0.528)	0.204 (0)	0.431 (0)	0.307 (0)	0.362 (0)	0.389 (0)	

Table 2: Correlations between families of events reported by the *Voix des Kivus* pilot. Unit is the village-month; numbers are estimated “marginal effects” of column reports on row reports given village fixed effect;  $p$  values in parentheses. Data from month 16 to end of period. To simplify comparisons the “Development” category in this table excludes patrols (88) and complaints (81); the social category excludes funerals (91). Sexual violence (64 and 65) are classed under “Local Violence”, rather than “Health.”

phone holders at least once every two weeks to assess the quality of the sent-messages.<sup>18</sup> The coordinator would assess whether holders interpreted codes in the same way as the researchers, whether respondents employed the correct codes given the events they wished to report and so on. Moreover, the field coordinator would verify whether events had actually taken place and whether there were other events that took place that were not reported. Throughout the pilot the coordinator found no instances of erroneous reports of major conflict events (incursions, assaults or killings) but did find numerous instances where events were not communicated by one or all reporters, suggesting a vulnerability to Type II errors.

Second, because *Voix des Kivus* distributed phones to three people per village we have a measure of internal validation. The bottom panel of Figure 2 shows the share of events that were reported by at least two phone holders out of all events reported. We find that internal validation was around 30% at the outset but increased after the project start until August 2010—the moment the project expanded to more villages.<sup>19</sup>

<sup>18</sup>To do so *Voix des Kivus* would prepare a sheet with the messages sent by that phone holder in the preceding two weeks. For security reasons these were decoded in such a way that the information only made sense to our field coordinator.

<sup>19</sup>The improvements and subsequent decline in validation may in part result from our communications with phone holders. Consulting phone holders suggested that the low internal validation early on was in part due to phone holders informally adopting a division of labor where one would not send a message if they knew another had. In the early months with the first villages we encouraged holders not to do this and to report whether or not they thought others did also. This same messaging was not employed to the

	MONUSCO Present	FARDC Present	Rebels Present	MONUSCO Actions	FARDC Actions	Rebel Actions	Male Deaths	Female Deaths	Child Deaths
MONUSCO Present		0.533 (0)	0.23 (0.475)	1.097 (0.052)	0.083 (0.711)	0.313 (0.136)	0.058 (0.634)	0.023 (0.818)	0.014 (0.928)
FARDC Present	0.576 (0)		0.574 (0.085)	1.339 (0.022)	0.199 (0.392)	0.331 (0.13)	0.038 (0.762)	-0.014 (0.894)	-0.078 (0.633)
Rebels Present	0.018 (0.475)	0.042 (0.085)		1.129 (0)	0.111 (0.078)	0.127 (0.031)	0.06 (0.077)	0.013 (0.645)	0.01 (0.825)
MONUSCO Actions	0.028 (0.052)	0.032 (0.022)	0.364 (0)		0.005 (0.889)	0.12 (0)	0.028 (0.147)	-0.003 (0.854)	0 (1)
FARDC Actions	0.014 (0.711)	0.031 (0.392)	0.23 (0.078)	0.032 (0.889)		0.106 (0.215)	0.139 (0.004)	0.153 (0)	0.207 (0.001)
Rebel Actions	0.058 (0.136)	0.057 (0.13)	0.297 (0.031)	0.871 (0)	0.119 (0.215)		0.03 (0.563)	0.099 (0.018)	0.019 (0.779)
Male Deaths	0.032 (0.634)	0.02 (0.762)	0.424 (0.077)	0.613 (0.147)	0.467 (0.004)	0.091 (0.563)		0.463 (0)	0.53 (0)
Female Deaths	0.019 (0.818)	-0.011 (0.894)	0.137 (0.645)	-0.097 (0.854)	0.786 (0)	0.455 (0.018)	0.707 (0)		1.033 (0)
Child Deaths	0.005 (0.928)	-0.024 (0.633)	0.041 (0.825)	0 (1)	0.413 (0.001)	0.034 (0.779)	0.314 (0)	0.402 (0)	

Table 3: Correlations between conflict related events reported by the *Voix des Kivus* pilot. Unit is the village-month; numbers are estimated “marginal effects” of column reports on row reports given village fixed effect;  $p$  values in parentheses. Data from month 16 to end of period.

Third, we have a limited ability to compare event information received from the *Voix des Kivus* system with that from data from a survey we implemented in the same region in a similar period. In the latter we asked each village chief, how many events from a list of potential events had taken place in the village in the preceding month. Our survey villages overlapped with just three *Voix des Kivus* villages during the lifespan of the project.<sup>20</sup> We consider three ways of assessing the congruence of the survey and the *Voix des Kivus* data. First we compare the average number of each type of event across villages under each approach. On average we find nearly twice as many reported events according to the survey. In particular, there were higher numbers of children’s deaths due to conflict, citizen deaths due to natural causes, disease outbreaks, and funerals reported in the survey. Second, despite the difference in means, the correlation between these two measures of average incidence is 46% which is substantively large and statistically significant. This suggests that similar types of events get reported to the same relative extent under the two systems. Third, we generate measures of the average incidence of conflict and nonconflict events for each of the three village, yielding 6 data points. The correlation between the *Voix des Kivus* and survey estimates of these 6 numbers is low largely because of one outlying observation in which a village reported a much higher incidence of army visits under the *Voix des Kivus* system. If this outlier is dropped the correlation between the *Voix des Kivus* and the survey based measure is 95%. These correlations are encouraging although we note

same extent with the later villages as they came online and we see a subsequent drop in the level of internal validation.

<sup>20</sup>And we note that even for these three the survey took place during the final ‘voluntary’ phase in which payments were no longer being made to reporters (see Section 3).

that survey measures are also subject to measurement error and bias, and so on their own the correlations do not establish the reliability of the data.<sup>21</sup>

Fourth, a problem for any data-collection method in conflict areas, including surveys, is censorship. For example, informants might report fewer conflict events precisely because of the presence of armed groups and high levels of conflict. In practice our reporters provided detailed data on events even when troops were present or in the vicinity. Messages such as “FARDC passed by [*Village Omitted*] and shot with guns at 5:30 am.” and “A FARDC soldier shot a woman.” are not uncommon. And messages such as “FARDC kidnapped people who were then forced to transport things.” and “FARDC kidnapped people to build a shelter for the soldiers.” were received almost weekly by *Voix des Kivus*. In addition we observe many instances in which there is simultaneous reporting of the presence of armed actors and adverse events of various kinds. Moreover, at no point did phone holders indicate to us that they felt a need to censor reports.

Finally we note a concern of uneven reporter participation. The total quantity of messages sent varies substantially across villages; from month 16 onwards, total reporting varies from a low of 14 from one village to a high of 522 for another. Alongside this broad variation is a positive correlation between reports of events of many types (as seen in Tables 2 and 3). These patterns may reflect true variation but they are also consistent with variation in the general activity of reporters, possibly between reporters or over time.<sup>22</sup> As we demonstrate in the next section we find mixed evidence on differential behavior by reporter, nevertheless, coupled with the evidence of differences in magnitudes we found between survey data and *Voix des Kivus* data we believe that heterogeneity in propensities to report should be a focus of scrutiny in future applications.

### 3.2 Source Dependence

A crowdsourcing system receives information from an unidentified, anonymous public. A crowdseeding system, in contrast, makes use of identifiable users. The ability to analyze the “crowd” in more detail and learn whether particular types of reporters provide different information is a significant benefit.

In the case of *Voix des Kivus* a reporter’s position (chief, women’s representative or elected individual) is a natural starting point to differentiate the crowd. We find that village chiefs sent substantially more messages than the women’s representative or the elected holder: respectively 11.71, 8.34 and 9.05 messages per person per month on average.<sup>23</sup>

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<sup>21</sup>We also note that in this case since the chief was also involved with *Voix des Kivus* the comparison of systems involves comparing reports *from the same actor*, which may give rise to concerns that the two reports would be more similar than they would be if recorded from different subjects.

<sup>22</sup>While positive correlations may be expected across many pairs of event types, we would expect a negative correlation at least for the incidence of flooding and of droughts. For this pair we do indeed find a negative correlation, though it is small in magnitude ( $-.02$ ) and there are three village-months in which both events were reported.

<sup>23</sup>There is also a large variation over time for these three types of phone holders, with standard deviations

Subdividing the data by conflict and not-conflict events we find that around 30% of the messages sent concern conflict events—with elected holders sending relatively the most.<sup>24</sup> Regressing the number of conflict events reported per month on the type of phone holder and the number of nonconflict events reported in that month—with the chief as baseline and standard errors clustered at the village level—partially confirms this. We obtain estimates equal to 0.28 (0.62) and 1.56 (1.36) for the women’s representative and the elected holder respectively (standard errors in parentheses). These differences in messaging by reporter-position are not statistically significant however.

Reporters may nevertheless differ in the *types* of events they report. A major task of the chief is to settle disputes among villagers (in particular those over land). Another is to be the village’s first point of contact for visitors—such as migrants, government officials, etc. In contrast, the head of the women’s association may be the go-to person for women that experience sexual violence or domestic violence. On the other hand, our three reporters are likely to be similarly aware of such events as funerals and weddings, and activities such as road repairs and construction of the school, because Congolese villages are small and these events are public. Table 4 in the Appendix presents the average number of messages sent per village-month by reporter type, where we also tests the difference between them. On average, chiefs send more messages regarding land conflict (code 44) than women representatives, but fewer than elected holders—only the first difference is slightly significant. Chiefs—compared to elected phone holders—are statistically more likely to report about the arrival of refugees and IDPs (53), and visits or meetings organized by the chieftom or locality authorities (95) and by representative of a political party (96). We do not find that the women representatives report more domestic violence (45) or more sexual violence against women (64).

The crowd is not a random subset of the total population and in general what one learns likely depends on who one asks. Overall, however, our analysis suggests that in this data at least differences in reporting across the three categories of reporters in the *Voix des Kivus* villages is relatively muted.

### 3.3 Relation with ACLED data

We close our discussion of data quality with a comparison of data from the system and data from what we believe is the best available alternative: the ACLED dataset, which gathers together data on the specific dates and locations of conflict events, as well as ancillary

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of respectively 14.14, 7.54, and 13.56.

<sup>24</sup>The share of conflict events reported over total events reported is 0.27 (0.29), 0.32 (0.32), 0.34 (0.33) respectively for the chief, the women’s representative, and the elected phone holder (standard deviation in parentheses). On average they sent respectively 2.84 (5.94), 2.19 (2.50), 3.20 (7.45) messages concerning conflict per month. As we discuss in more detail below, conflict events are measured as the message-codes: 21-56, 64-65, and 99.

information such as the types of event and the groups involved (Raleigh et al. (2010)).<sup>25</sup> The dataset is global in reach, and for the DRC the dataset contains 6,926 conflict events since January 1, 1997.

Because conflict clusters in isolated areas one benefit of a crowdsourcing system is that it records conflict events that otherwise would have gone unnoticed. To test this directly we compare the number of conflict events reported to *Voix des Kivus* with the number of conflict events reported by ACLED for the same region and time period.<sup>26</sup> The ACLED database reports 27 conflict events divided over the following event types: a) battle with no change of territory control (11×), b) battle with rebel control location, c) battle with government regaining territory (2×), d) headquarters or base establishment, e) non-violent activity by a conflict actor (3×), f) rioting/protesting, g) violence against civilians (11×), and h) non-violent transfer of location control. During this same period *Voix des Kivus*, on the other hand, reports a total of 1,240 unique conflict events, and this increases to 1,813 conflict events if the presence of conflict actors is included.<sup>27</sup> This difference in number of conflict events reported is particularly large with *Voix des Kivus* reporting events for only 18 villages, while ACLED reports conflict events for the whole area.

These differences in detail may also correspond to substantive differences in interpretations of the conflict. The sources differ not just in how fine grained they are, but also in the sources they use. The ACLED dataset derives information from a variety of sources, which include news reports, humanitarian agencies, and research publications.<sup>28</sup> *Voix des Kivus* relies on reporting by individual reporters. To examine differences, we focus on measures of *who* perpetrates violence against civilians.<sup>29</sup> This is a sensitive topic and public reports might under or over-report the importance of one actor or another. Both ACLED and *Voix des Kivus* separate out violence against civilians by perpetrator. The *Voix des Kivus* data indicates that FARDC is an important perpetrator of violence against civilians, being responsible for almost 50% of the attacks against civilians. ACLED, on the other hand, indicates that most violence against civilians is perpetrated by rebel groups, and less than 20% of the violence is initiated by government soldiers.<sup>30</sup> This number drops to 10% when

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<sup>25</sup> ACLED—Armed Conflict Location and Events—data can be download freely at: <http://www.acleddata.com/data/>. The file used has been last updated on January 1, 2013.

<sup>26</sup> That is, the period August 1, 2009 – December 31, 2010, and South Kivu’s territories of Kalehe, Walungu, Mwenga, and Uvira.

<sup>27</sup> The column “Total” in Table 1 presents this result disaggregated by event type.

<sup>28</sup> The 27 events were sourced from Africa Research Bulletin, AFP, All Africa, Associated Press Newswires, Associated Press Newswires, BBC, and Reuters.

<sup>29</sup> ACLED collects information on the dyad characteristics of conflict events subdividing the 27 events into: sole military action (1×), military versus rebels (8×), military versus political militia (1×), military versus civilians (2×), military versus other (1×), sole rebel action (2×), rebels versus political militia (2×), rebels versus civilians (5×), political militia versus civilians (4×), political militia versus others (1×). Violence against civilians corresponds closely to our definition of attack on the villages (codes 21-24). ACLED has a total of eleven such events, while *Voix des Kivus* has 103.

<sup>30</sup> *Voix des Kivus*: MONUSCO (6, 6%), FARDC (49, 48%), rebel (32, 31%), unknown (16, 15%). ACLED: MONUSCO (0, 0%), FARDC (2, 18%), rebel (6, 55%), unknown (3, 27%).



analyzing the ACLED data for the whole period (totaling 239 attacks against civilians).<sup>31</sup> The two datasets thus paint a very different picture when it comes to who perpetrates conflict against civilians.

## 4 Research Applications

A system like *Voix des Kivus* provides rich data to learn about conflict areas. Relationships between different event types can be analyzed as we did in Section 3. Particular use can be made of the data’s panel-component to learn about the dynamics of different events over time.<sup>32</sup> Another interesting application of a phone-based system is to combine it with external data-sources, and use the data collected by phone as an outcome measure. The local United Nations offices could provide historic information about patrol routes which can then be used to learn whether these patrols pacify a region or simply move violence by a rebel group from one area to another.<sup>33</sup> The data could be combined with satellite information about weather patterns to learn about the impact of, for example, rainfall on different types and levels of conflict. To learn about election violence, data could be collected from Congo’s National Election Committee on the location of voting booths (in November 2011 the presidential elections took place in Congo and was in some areas characterized by high levels of violence). Another possibility is to use a *Voix des Kivus* style system as a treatment in order to examine the effects of transparency on conflict outcomes of interest.

In this section we provide two applications, where *Voix des Kivus* data provides outcome data, to illustrate the utility of this kind of data for research. First, we try to assess the conflict impact of development. Second, we use the data to learn about the temporal-spatial nature of conflict. In both cases we highlight ways in which the conclusions we draw might differ from conclusions that we might draw using more traditional approaches.

### 4.1 Application 1: The Conflict Impact of Development Programs

There is broad recognition that development and conflict are closely related. Major development interventions focus on countries emerging from war and include reintegration, reconstruction, capacity building and other initiatives. It remains unclear however if and how these investments are effective. On the one hand, it is expected that by improving the level of development, these projects could reduce risks of violence. Miguel et al. (2004), for

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<sup>31</sup>Specifically, this is the period February, 12, 1997 – December, 12, 2012. The breakdown by perpetrator is as follows: FARDC (25, 10%), Rebel (190, 80%), unknown (24, 10%).

<sup>32</sup>See, for example, Zeitzoff (2011) who draws data on hourly conflict intensity from Twitter and other social media to learn about the Gaza Conflict (2008–2009).

<sup>33</sup>This is an important question that we should also ask in Section 4.1 where we analyze the conflict impact of a development program. Does this program decrease the level of violence, or is violence simply moved to another area? We do not answer this question in the paper. In Section 4.2 we do investigate the use of crowdsourcing data to learn about conflict diffusion in more general.

example, find that economic growth is strongly negatively related to civil conflict. And De Ree and Nillesen (2009) show how foreign aid is found to have a direct negative impact on the probability of an ongoing civil conflict to continue.<sup>34</sup> However, the very introduction of development actors, financing, and projects could also have adverse effects on violence. Nunn and Qian (2013), for example, suggests that U.S. food aid increases the incidence, onset and duration of civil conflicts in recipient countries and related arguments have been made by Anderson (1999), De Waal (2009) and Polman (2011). There are multiple reasons why these relations—or opposite relations—may obtain. These include changing the resource(s) available for looting, changing the capacity of local communities to respond, changing the incentives of local communities to participate in violence, and increasing the extent to which communities are—or are believed to be—monitored by external actors.

Much of this development-conflict literature is at the macro, often the national, level. Conflict research at the micro-level, and in particular the impact of development aid on local levels of violence, is sparse and what does exist has up to recently been largely of a descriptive nature.<sup>35</sup> This is not surprising because attempts to find out whether these aid programs actually have an impact on the level of violence face major identification and measurement challenges (for recent studies that seek to address the identification challenge at the micro level see Berman et al. (2011); Crost et al. (2012); Beath et al. (2011)).

We show here how crowdseeded data can be coupled with a downstream experiment to address these problems at the micro level. Between 2007-2011 a DFID-funded randomized development intervention was implemented by the International Rescue Committee and CARE International throughout Eastern Congo—including the province of South Kivu. The villages were selected into the development program by a public lottery—thus in expectation treatment and control villages are alike in all respects except for the intervention itself. The development project provided communities with financing of up to \$70,000 to construct local projects such as school rooms or clinics—part of this money was received and managed by the communities directly. The intervention followed a “do no harm” approach — that is, the projects were implemented in a way that sought to ensure that they did not spark local conflicts. During the selection of the *Voix des Kivus* villages we took this development project into account. That is, we sampled the *Voix des Kivus* villages stratified upon the villages’ treatment status in order to obtain balance between the number of *Voix des Kivus* villages that had the development program and those that did not.

The first panel in Figure 3 gives the estimated impact of development aid on the incidence of conflict over three month periods using simple differences in means. Conflict events are measured as the message-codes: 21-56, 64-65, and 99. Note that this construction separates the troop presence measures from the violent event measures. The standard errors are clustered at the village level. The two red, dashed lines indicate the 95% confidence

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<sup>34</sup>See also Collier (2003) and Bates (2009).

<sup>35</sup>In addition, little work exists that ties both levels together. See for a particular strong illustration of the disconnect between the micro and macro levels in the DRC: Autesserre (2010).

interval. For the first set of months the standard errors are large (largely because for these first months there is no historical data). We see that estimates vary over time, with strong estimates of effects in early periods which then decline and reemerge, though never to initial levels. Overall, the data provides evidence of a positive impact of development aid: that is, villages with the development program have a lower level of conflict incidence. Not only are the point estimates of the development impact consistently below the zero line, so are most of the 95% confidence intervals. This result is confirmed in the bottom panel, where the impact of development aid on cumulative reporting is assessed.

Figure 3 reports results for each period. Given this collection of findings can we conclude that the project led to less conflict *overall*? While in most periods the estimates are negative and statistically significant, there are periods in which the estimate is not significantly different from zero. This gives rise to a multiple comparisons problem. We address this problem using a randomization inference procedure (Fisher, 1935).<sup>36</sup> In practice, we repeatedly randomly re-assigned our eighteen villages to the treatment and for each of these new re-assignments to treatment we calculated the average estimated effect over time.<sup>37</sup> This formed our test statistic and we used the multiple reassignments to generate the reference distribution for this test statistic. We then generate a final  $p$ -value that indicates how likely it is we would have obtained results as strong or stronger than those presented in Figure 3. We find this likelihood to be very small. For the three-month moving average and cumulative-beta analysis we find these  $p$ -values to equal respectively 0.01 and 0.02. This cumulative evidence suggests that the development project had an overall negative, and statistically significant, impact on the incidence of conflict.

Two robustness checks give further confidence in these results. First we provide randomization inference estimates of  $p$  values for each period. The results are shown in the left panel of Figure 4, where the top panel indicates estimated magnitudes and confidence intervals, and the bottom panel estimated  $p$  values. The thick lines are results when we restrict our analysis to exclude the first four purposefully selected villages that entered the system. For the full sample we find that with the exception of the first two months (not reported) for which we have very few observations, all estimates are around or below 0.3, and 5/22 have a  $p$ -value below 0.05. Surprisingly, we find that excluding the first four *Voix des Kivus* villages makes little difference to our estimates. The estimates and confidence intervals are almost identical, and most  $p$ -values (4/7) are located below 0.05.<sup>38</sup> Using randomization inference, excluding the four original villages, we obtain an estimated  $p$ -value

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<sup>36</sup>Other approaches to deal with the multiple comparisons problem include using an index of measures (the approach adopted by Kling et al. (2007) for example), statistical adjustments, such as the Bonferroni or Šidák corrections (see also Benjamini and Hochberg (1995) for methods to control the false discovery rate), or multi-level approaches (Gelman et al., 2009). On randomization inference see also: Barrios et al. (2012), Small et al. (2008), and Ho and Imai (2006).

<sup>37</sup>Throughout this analysis we do not take into account the first two months for which we have particularly few observations.

<sup>38</sup>With only four villages the  $p$ -value per simulation can only be .25, .5, .75 or 1. Only after one year did the number of villages increase.

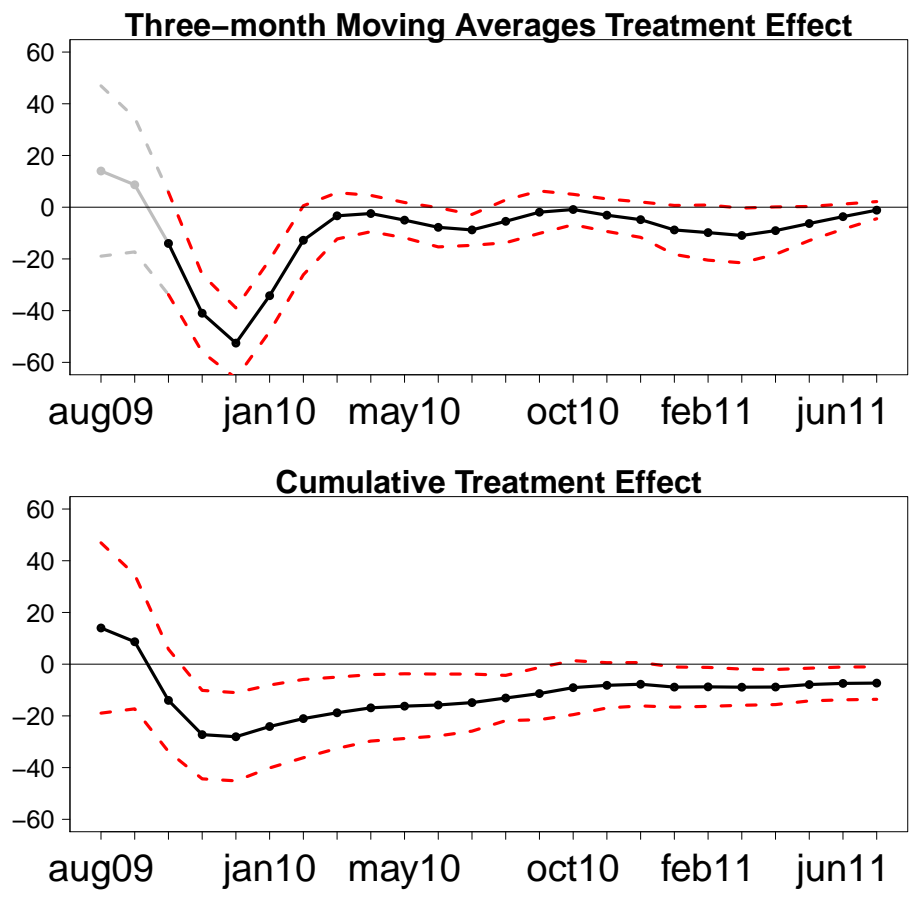


Figure 3: Conflict Impact of Development Aid. The top panel shows the estimated effects based on different three-month periods, including 95% confidence intervals. The bottom panel shows estimated effects based on accumulated data over time.

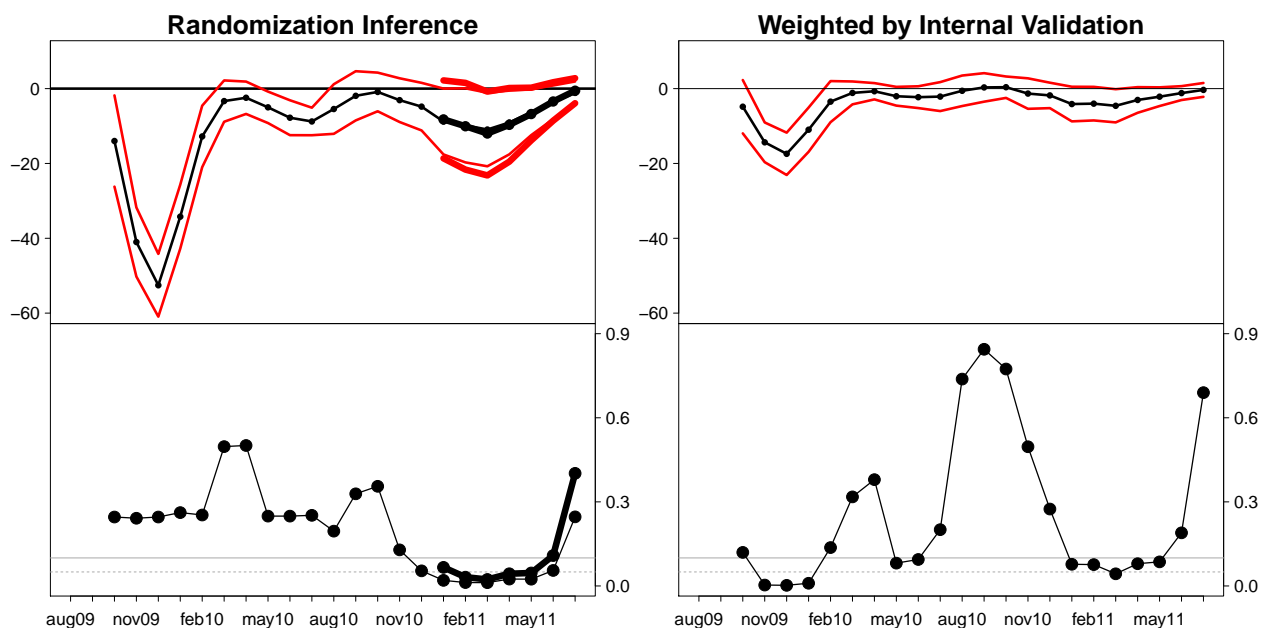


Figure 4: Robustness Analysis: Three-month Moving Average. The left panels show the estimated effects and the  $p$ -values of the randomization inference per period for the full sample and the restricted sample. The right panels present results where conflicts events are weighted by the number of reporters that reported the event divided by three.

equal to 0.04 for the whole period.

Finally we use this application to demonstrate the use of data from the internal validation of crowdseeded data. Recall that each event can be reported by one, two or all three of our reporters. Because we are more confident that events reported by three individuals have taken place (or have been substantially important), we regard those conflict events reported by one (two) individuals one-third (one-half) as much as those reports reported by three individuals. As we can see from the right panel of Figure 4 the magnitudes ( $p$  values) are generally lower (higher), but we still find results very similar to those from the main analysis. Finally, using randomization inference we find that it is very unlikely to have obtained results as strong or stronger than those presented here. Taking into accounting the internal validity weighted dependent variable, we obtain a  $p$ -value of 0.03 for the period as a whole.

We recognize that this analysis has been implemented using a very small number of cases from a relatively small part of Congo and we do not pretend to make a general claim here for the relation between development aid and conflict. Rather, our goal here is to illustrate the promise of a real-time system such as *Voix des Kivus*. Our analysis points, we think, to an important advantage of real time data for the assessment of causal effects.

Existing studies of the effects of development interventions often produce contradictory results. Yet, these studies differ on many dimensions of design, including the temporal lag between intervention and measurement. An analysis using real-time data allows one to measure the extent to which *the variance in estimated effects depends on the timing of measurement*. For example, measures of conflict events that took place in the month prior to data collection might yield an estimated effect with low variance. However, while this within-period variance is low, the across-period variance might be high: very different estimates might have been produced if data were gathered a month earlier or a month later. Our analysis here suggests the timing of measurement contributes a large share of the true variance in estimates of treatment effects. Analyzing both sources of variance directly we find that the variance in estimated effects depends strongly on the timing of measurement. Starting from month 4, the variance in estimates of the treatment effect over months 4-24 is 194; the average variance within each period however is just 12. Things settle down after month 6, but even still the variance in estimates over time (months 7—24) is 12 while the average variance is 11.

## 4.2 Application 2: Spatial Clustering and Diffusion of Conflict

Conflict is often geographically clustered. One reason might be that geographically proximate units are not independent of one another; conflict might “spill over” from one location to the next. Population flows may be one driver for diffusion by facilitating the spread of arms, combatants, and ideologies conducive to conflict (Kuran, 1998), altering an area’s ethnic composition (Buhaug, 2008), or exacerbate economic competition (Salehyan and Gleditsch, 2006; Van Acker, 2005; Claessens et al., 2013; Vlassenroot and Huggins, 2005; Autesserre, 2009, 2010).<sup>39</sup>

While initially limited to research on international conflict (Starr and Most (1983), O’Loughlin (1986)), diffusion-based explanations have since permeated cross-national studies of civil war (Braithwaite, 2010; Buhaug, 2008).

Disaggregated research on the local dynamics of conflict, however, is more sparse. One reason for this is the difficulty to obtain high-quality, dynamic data on conflict at the micro-level. This is unfortunate because conflict diffusion might operate at a very micro-level. In Eastern Congo most population movements take place within chiefdoms, with migrants moving to nearby villages often only several kilometers away. In this second application we illustrate the usefulness of crowdseeding data to learn about conflict diffusion at this micro-level. Moreover, we will also illustrate the usefulness of temporal fine grain, by showing how data collected following a survey-based approach is likely to bias conclusions about conflict diffusion.

Diffusion has been an important force in the spread and sustaining of conflict in Congo’s South Kivu province. The First Congo War (1996-7) and the Second Congo War (1998-

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<sup>39</sup>Another channel found to be important is the negative impact of conflict on regional economic growth, which lowers the opportunity costs of rebellion in neighboring areas (Murdoch and Sandler, 2002)

2003) were a direct result of the 1994 Rwandan genocide, with an enormous influx of nearly 1.5 million Rwandans.<sup>40</sup> Internal migration rates are also high in the region. A survey conducted in 2007 in over 600 randomly-selected villages throughout Eastern Congo finds that a full 71% of individuals in South Kivu had fled at least once at some point during the period 1996-2007 due to armed activities by organized armed groups or militias.<sup>41</sup> Table 1 corroborates the presence of forced movements also for our *Voix des Kivus* villages (codes 53, 54, 56).

How does conflict diffuse in the South Kivu province? We investigate the question by analyzing whether conflict in a village in a given period is more likely if conflict was higher in the previous period in neighboring villages. To estimate the magnitude and scope of such spillover effects we pool our village-period data and model the diffusion process with a simple spatial autoregressive model:

$$y_{it} = \alpha + \rho \sum_{j \in N(i)} y_{j,t-1} + \beta y_{i,t-1} + \epsilon_{it} \quad (1)$$

where  $\sum_{j \in N(i)} y_{j,t-1}$  is the spatial lag, which can be interpreted as a sum of the number of conflict events in villages in  $i$ 's neighborhood,  $N(i)$ , in the preceding period.<sup>42</sup> The term  $y_{i,t-1}$  is the lagged dependent variable for village  $i$ , and  $\epsilon_{it}$  is an error term—assumed to be independent and identically distributed.<sup>43</sup>

Equation 1 requires a choice about how a neighbor is defined. Are only villages less than ten kilometers away neighbors, or are villages 40 kilometers away also neighbors? This decision can exert a significant influence on the magnitude and scope of estimated diffusion effects (e.g. Anselin (2002), Zhukov and Stewart (2012)).

In South Kivu those individuals that migrate due to conflict often only move a few kilometers from their village of origin—moving to the nearest safe village or to those villages with family. In 2012 one of the authors collected information about the migration histories of 8,199 adults in the Buhavu chiefdom—one of two chiefdoms in South Kivu's territory of Kalehe.<sup>44</sup> The data show that 92% of all movements that originated in the Buhavu chiefdom and were caused by conflict—which totaled 4,431 movements—ended in a different village, but in the same chiefdom. Conflict-induced migration is thus very local in South

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<sup>40</sup>For historical roots, see Prunier (1997) and Prunier (2009).

<sup>41</sup>See: { link }. Such conflict-induced migration has also been characteristic for the region in more recent years due to sustained rebel activity and military operations by the government such as the 2009 joint Congo-Rwanda military offensive *Umoja Wetu* against the FDLR, followed by *Kimia II* and *Amani Leo*.

<sup>42</sup>Note that including this summation term means the results are sensitive to the number of villages in the data set, and thus controlling for temporal fixed effects is important. This is not an issue in our analysis below because the number of villages is fixed for the period chosen for analysis.

<sup>43</sup>The interpretation is that there is the own village lag effect and also the “neighbor” lag effect, and we are looking at the latter conditional on the former. Note that there are biases from estimating fixed effects with lagged dependent variables, which disappear when the number of time periods is large (Nickell (1981)).

<sup>44</sup>This area includes five of our *Voix des Kivus* villages: the upper five villages in Figure 1.

Kivu, and we might expect that conflict diffusion is as well. As a result, to test whether conflict diffusion operates at such a fine-grained level we estimate our spatial autoregressive model multiple times, each time with a different definition of neighbor. Specifically, Equation 1 is estimated with a neighbor consecutively defined as those villages inside the intervals 0 to {6-50} kilometers.

We also test directly the benefit of a crowdseeding system to collect very precise data on the timing of conflict events. To do so we estimate Equation 1 twice: once where we do not leverage the temporal fine-grain of the data, and once where we do. Specifically, to learn about conflict diffusion a researcher might conduct a survey twice in our *Voix des Kivus* villages collecting in each survey the number of conflict events that took place in the previous period. With both surveys taking place at different points of time, the conflict events recorded in the first survey would constitute the treatment for the subsequent period ( $y_{i,t-1}$  in Equation 1).<sup>45</sup> In contrast to such survey data, which collects data for two periods only, a crowdseeded dataset is more fine-grained with information about the exact timing of events. To leverage this fact we take the same period as the survey-based data but divide this up by weeks.<sup>46</sup> We will compare the results based upon these different datasets now.

The first two panels in Figure 5 present the results for each type of analysis. The black, solid line indicates the estimated impact of conflict in neighboring villages in the previous period on a village’s incidence of conflict in this period, for a given definition of neighbor; the gray areas indicate the 95% confidence interval.

The left panel presents results from estimating Equation 1 based on the “survey-style” data — that is data without temporal fine grain, clustering the error at the village level. Two results stand out. First, conflict in neighboring villages in the previous period is associated with *fewer* conflict events in this period. Second, conflict diffusion operates at the micro level. An additional conflict event in a village less than 25 kilometers away decreases the number of conflict events by 0.2; a result that is not only statistically, but also substantially significant. As we broaden the definition of neighbor, and thus include more villages, the estimated magnitudes decreases. Given these results, a researcher might conclude that migrant spillovers have a positive impact on neighboring villages. Or perhaps in anticipation of responses by peacekeepers or other armed groups, rebel groups shun an area after attacking a village the previous period.

Results are very different, however, when the temporal variation provided by crowdseeded data is taken into account. The center panel presents results from estimating exactly the same model but on the more fine-grained data. We now find evidence for conflict diffusion: that is, the point estimates are consistently *above* the zero line. We again find that previous conflict in villages nearby have a larger impact than those villages further away.

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<sup>45</sup>Specifically, to simulate this setup in our data we group six months for which we have information from all villages (November-April, 2011) into two periods each consisting of those conflict events that took place over three months.

<sup>46</sup>Crowdseeded data can also be analyzed at a more fine-grained level such as by day or—if the data allows it—hour. We do not do so in this paper.



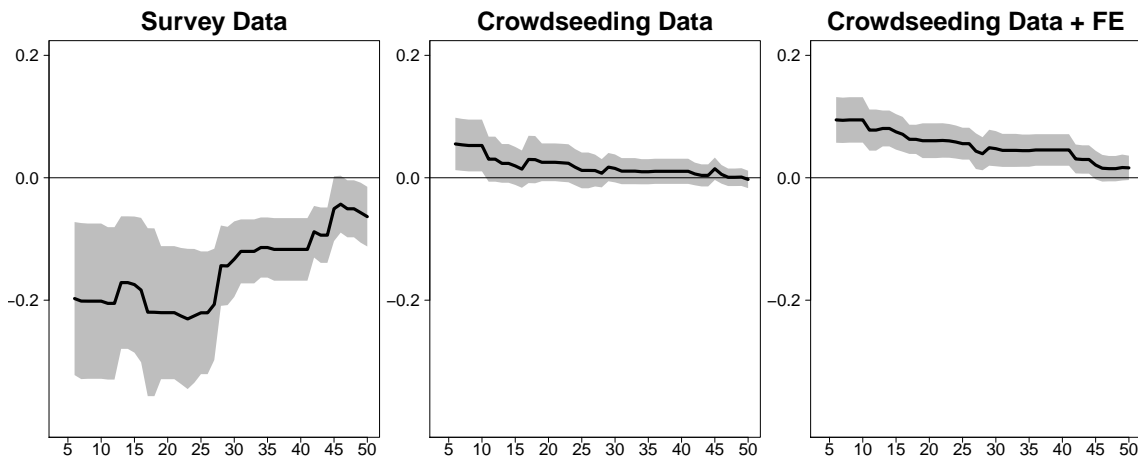


Figure 5: Conflict Diffusion in South Kivu: By Type of Data Collected. The two left panels show results from estimating Equation 1 on respectively the survey-based data and the crowdseeded data, with errors clustered at the village level. The solid black lines indicate point estimates. Gray areas indicate 95% confidence intervals. The right panel presents results from estimating Equation 1 on crowdseeded data but now also controlling for village-level fixed effects. For all three panels values at the x-axis are the number of kilometers below which a village is defined as neighbor.

An additional conflict event in a village less than ten kilometers away increases the number of conflict events by 0.05; a result that is not only statistically, but also substantially significant. The figure illustrates clearly how this impact decreases as we broaden the definition of neighbor, and quickly becomes non-significant. The point estimate for villages within 50 kilometers is zero.

A weakness of both of these analysis is that they fail to distinguish between true diffusion and common causes of conflict among neighbors. While we assumed  $\epsilon_{it}$  to be independent and identically distributed, variables such as the presence of a rebel group or a bad harvest might cluster and this might drive our results. Hegre et al. (2001), for example, finds that the apparent clustering of civil war is fully explained by the clustering of domestic factors (mainly GDP per capita and regime type). We do not have information about such factors for our *Voix des Kivus* villages. However, a major benefit of data that has variation over time is that it allows the researcher to estimate Equation 1 controlling for village-level fixed effects.<sup>47</sup> Results from doing so are reported in the right panel of

<sup>47</sup>Fixed effects in the presence of a lagged dependent variable runs a risk of bias, especially for short panels (Arellano and Bond (1991)). An advantage of real time data however is that panels can quickly become longer than wide.

Figure 5. We find that our point estimates almost double and that the confidence interval hits the zero bound only at 40 kilometers.

This application illustrates two points. First, it highlights the importance of getting the geographic level right. Conflict dynamics might operate at the very micro-level geographically (see also Schutte and Weidmann (2011)). Diffusion that can be observed at a very fine resolution may be invisible at a lower resolution. For this, crowdseeding data shares strengths with datasets such as ACLED that provide fine geographic detail (a.o. Raleigh et al. (2010), Hegre et al. (2009), Buhaug et al. (2011), Weidmann and Ward (2010)), though it benefits from a greater density of reported events. Second, the analysis illustrates the importance of temporal fine grain. It illustrated how conclusions based on temporally coarse data can produce conclusions diametrically opposed to what is found with more fine grained data. It is possible that effects work at different registers—a more sophisticated model than that provided in Equation 1 might find for example that in the short run there is local diffusion but in the longer run conflict moves farther afield. Assessing such dynamics, however, requires exactly the fine grain illustrated above.

## 5 Conclusion

The past decade has seen much effort to better understand the causes and consequences of violent conflict. Much of the empirical analysis, however, makes use of data at high levels of aggregation (often the country and year level). It is therefore not surprising that in their survey of the civil war literature Blattman and Miguel (2010) argue that “a major goal of civil war researchers within both economics and political science in the coming years should be the collection of new data, especially extended panel micro-data sets...” Original micro-level data is normally collected by conducting surveys or interviews. The collection of conflict data in particular faces a set of challenges because of the nature of the areas in which conflict events take place. These events take place in insecure areas and are therefore often off-limits to researchers; if data is gathered long after the fact, it may suffer from various forms of recall and selection bias.

In this paper we investigated whether a SMS-based “crowdseeding” system can be used to obtain high-quality, micro-level panel data on conflict. To address the question we piloted the *Voix des Kivus* system between 2009 and 2011 in the war-torn South Kivu province of Congo. Phone holders were pre-selected from randomly sampled areas, provided cellphones and credit, and invited to provide regular reports to the system. This approach holds out the promise of multiple benefits for data quality, which includes a claim to representativeness and the possibility to collect conflict event data in real-time. By implementing such a crowdseeding system we hope to overcome the problems that come with current methods to collect data on conflict.

A first objective in this research was to probe the feasibility of employing a crowdseeding approach to gathering high-quality data on conflict events in real-time. We found that users

had the capacity and willingness to engage at high levels, the technical implementation both at the village level and the processing level were smooth, and the costs required were relatively modest.

A second goal was to illustrate the use and benefits of crowdsourcing data. In a first application, we took advantage of exogenous variation resulting from the random implementation of a development project to assess whether aid is associated with increased or reduced violence. We implemented *Voix des Kivus* in such a way that some *Voix des Kivus* villages received the development project, and others not. Despite the small sample, we find relatively strong evidence for a negative relationship between aid and conflict. In a second application we exploit the fine grain of the data to examine conflict diffusion patterns. We find that conflict events shift from site to site but find that evidence for diffusion disappears at a resolution of about 50km. Critically, by exploiting the continuous nature of our data, both applications highlight the sensitivity of estimates to the timing of measurement in a way that cannot be assessed from traditional cross-sectional data.

Ultimately, however, the value of the system depends on the quality of the data that it generates. Our initial probes, using validation by our agent in the field, through cross-reporter comparison of reports, and through comparison with survey data, suggest that the data is capturing major trends faithfully. However, the data differs both qualitatively and quantitatively from those from other sources; comparisons with ACLED data for example suggest a greater volume of events and a higher attribution of conflict events to Congolese government troops. Moreover, high correlations in the reporting of different types of events as well as large variation in the number of events reported by different areas suggest that accuracy may be affected by uneven reporter engagement with the system. Given the promise of the system we believe that there is need now for more formal validation of data from crowdsourcing, perhaps in conjunction with a validation of crowdsourced data, that would seek to assess rates of Type I and Type II errors relative to data systematically collected through intensive application of traditional methods.

We close with reflections on the ethical implications of taking a project like this to scale. During the pilot project we faced no incidents that threatened the safety of the phone holders. However, this might be different when the project is scaled up and the attention of armed groups is drawn to it. For both humanitarian and research purposes a project such as *Voix des Kivus* becomes truly useful only when it is taken to scale; but those are precisely the conditions which might create the greatest risks. We did not assess these risks because we could not bear them ourselves. But given the importance and utility of the data these are risks that others might be better placed to bear.

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## 6 Online Appendix A: Messages by Reporter Position

Code	Event	Chief	Woman	Elec.	$\Delta(C-W)$	$\Delta(C-E)$	$\Delta(W-E)$
10	<b>PRESENCE OF MILITARY FORCES</b>	0.02	0.02	0.02	0	0	0
11	Presence of MONUSCO	1.04	0.41	0.10	0.63	0.93	0.3
12	Presence of FARDC	0.93	0.74	0.37	0.18	0.56	0.38
13	Presence of other armed groups	0.10	0.02	0.09	0.08	0.01	-0.07*
20	<b>ATTACKS (use of violence by an external group)</b>	0.01	0.01	0.01	0.01	0.01	0
21	Attacks on village by MONUSCO	0.01	0.03	0.01	-0.03	0	0.03
22	Attacks on village by FARDC	0.09	0.06	0.17	0.03	-0.07	-0.11
23	Attacks on village by rebel group	0.08	0.11	0.05	-0.04	0.03	0.06*
24	Attacks on the village by unknown group	0.02	0.04	0.05	-0.02	-0.03	-0.01
30	<b>DEATHS RELATED TO ARMED COMBAT</b>	0.06	0.01	0.03	0.06	0.03	-0.02
31	Civilian deaths (man)	0.27	0.13	0.13	0.15	0.14	0
32	Civilian deaths (woman)	0.27	0.11	0.14	0.16	0.13	-0.03
33	Civilian deaths (child)	0.15	0.05	0.09	0.1	0.06	-0.04
34	MONUSCO deaths	0.01	0.01	0.01	0	0.01	0.01
35	FARDC deaths	0.10	0.05	0.06	0.05	0.04	-0.02
36	Other rebel group deaths	0.01	0.01	0.01	0.01	0	-0.01
40	<b>LOCAL VIOLENCE AND PROPERTY LOSS</b>	0.01	0.01	0.03	0	-0.02	-0.02
41	Rioting	0.15	0.09	0.18	0.06	-0.03	-0.09
42	Looting/property damage	0.34	0.39	0.64	-0.05	-0.3	-0.25
43	Violence between villagers	0.14	0.03	0.06	0.12*	0.09	-0.03
44	Violence between villagers due to a land conflict	0.10	0.03	0.59	0.07*	-0.49	-0.56
45	Domestic violence	0.05	0.03	0.05	0.02	0	-0.02
46	Ethnic violence	0.00	0.01	0.02	-0.01	-0.02	-0.01
47	Forced labor by FARDC	0.12	0.16	0.06	-0.04	0.06	0.1
48	Forced labor by other army groups	0.02	0.06	0.02	-0.04	0	0.04
50	<b>DISPLACEMENT</b>	0.00	0.01	0.00	-0.01	0	0.01
51	Kidnapping by men in uniform	0.20	0.19	0.13	0.01	0.07*	0.06
52	Kidnapping by rebel group	0.14	0.05	0.06	0.1	0.09	-0.01
53	Arrival of Refugees or IDPs	0.07	0.11	0.01	-0.04	0.05**	0.1
54	Departure of villagers as IDPs	0.11	0.09	0.01	0.03	0.1	0.07
55	Disappearances	0.03	0.00	0.01	0.03*	0.02	-0.01
56	Villagers were forced to move	0.03	0.02	0.01	0.02	0.03	0.01
57	Villagers decided themselves to move	0.02	0.00	0.00	0.02	0.02	0
60	<b>HEALTH</b>	0.03	0.03	0.04	0	-0.01	-0.01
61	New outbreak of disease	0.63	0.58	0.40	0.05	0.23	0.18
62	Civilian death due to disease	0.82	0.95	0.90	-0.13	-0.08	0.05
63	Civilian death due to natural causes	0.08	0.15	0.19	-0.06	-0.11	-0.04
64	Sexual violence against women	0.08	0.08	0.13	0	-0.05	-0.05
65	Sexual violence against men	0.01	0.01	0.28	0.01	-0.27	-0.28
70	<b>NATURAL DISASTERS</b>	0.07	0.05	0.07	0.03	0	-0.02
71	Flooding/heavy rain	0.35	0.14	0.23	0.21*	0.12	-0.09
72	Large forest or village fire	0.18	0.22	0.26	-0.04	-0.07	-0.03
73	Earthquake	0.11	0.05	0.07	0.07	0.04	-0.02
74	Drought	0.07	0.08	0.06	-0.01	0	0.02
75	Crop failure/plague	0.70	0.63	0.81	0.07	-0.12	-0.18
80	<b>DEVELOPMENT ACTIVITIES/ NGOs</b>	0.34	0.13	0.37	0.21*	-0.03	-0.24
81	Complaint against NGO	0.09	0.08	0.07	0.01	0.02	0.01
85	Construction, reparation or rehabilitation of a school or health center	0.07	0.02	0.03	0.05*	0.04	-0.02
86	Construction, reparation or rehabilitation of a church or mosque	0.07	0.04	0.01	0.03	0.05*	0.03
87	Other construction, reparation or rehabilitation	0.39	0.14	0.06	0.26	0.33	0.08**
88	Organization of security patrols	0.04	0.04	0.02	0	0.02	0.02
89	Work to improve agricultural productivity	0.20	0.11	0.05	0.09	0.15*	0.06
90	<b>SOCIAL</b>	0.04	0.01	0.03	0.03	0.01	-0.02
91	Funeral	0.28	0.26	0.17	0.02	0.11	0.09
92	Wedding/Other celebrations	0.25	0.19	0.11	0.07	0.14**	0.08
93	Visit or meeting organized by national or provincial authorities	0.08	0.02	0.05	0.05	0.03	-0.02
94	Visit or meeting organized by territory authorities	0.01	0.02	0.02	-0.01	-0.01	0
95	Visit or or meeting organized by the chiefdom or locality authorities	0.09	0.09	0.02	0	0.07**	0.07*
96	Visit or meeting organized by the representative of a political party	0.17	0.09	0.05	0.09	0.12*	0.03
97	Visit or meeting organized by the King	0.12	0.03	0.05	0.09	0.08	-0.01
0	Nothing to report	0.34	0.34	0.44	0	-0.1	-0.1
82	Practice message	0.17	0.09	0.22	0.08	-0.05	-0.13
98	Unclassifiable issue (followed by text)	0.99	0.45	0.49	0.54**	0.49	-0.05
99	Security Alert	0.14	0.20	0.13	-0.06	0.01	0.07
	Total	11.71	8.34	9.05	3.37	2.66	-0.71

Table 4: *Voix des Kivus* Messages by Reporter Position. Based on a total of 519 reporter position-months. For reasons of space standard errors are omitted, but significances are indicated by asterisks: one, two or three asterisks indicate, respectively, significance levels at the 90%, 95% and 99%. For the comparison tests we cluster the errors at the village level.

## 7 Online Appendix B: Robustness Cumulative Analysis

Results of randomization inference estimates of  $p$  values for each period are shown in the left panel of Figure 6, where the top panel indicates estimated magnitudes and confidence intervals, and the bottom panel estimated  $p$  values. The thick lines are the results when we restrict our analysis to exclude the first four purposefully selected villages that entered the system. For the full sample we find that with the exception of the first two months (not reported) for which we have very few observations, all estimates are below 0.3, and 7/22 have a  $p$ -value below 0.05. Excluding the first four *Voix des Kivus* villages makes little difference to our estimates. The estimates and confidence intervals are almost identical, and most  $p$ -values (3/7) are located below 0.05.<sup>48</sup>

The right hand panel of Figure 6 takes into account the internal validation of crowd-seeded data, where those conflict events reported by one (two) individuals weight respectively one-third (one-half) as much as those reports reported by three individuals. We find that the magnitudes ( $p$  values) are generally lower (higher), but we still find results very similar to those reported in the main text.

Randomization inference for the whole period when the analysis excludes the original four villages and when the analysis uses internal validity weighted dependent variable, provides  $p$ -values equal to 0.04 and 0.05.

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<sup>48</sup>With only four villages the  $p$ -value per simulation can only be .25, .5, .75 or 1. Only after one year did the number of villages increase.

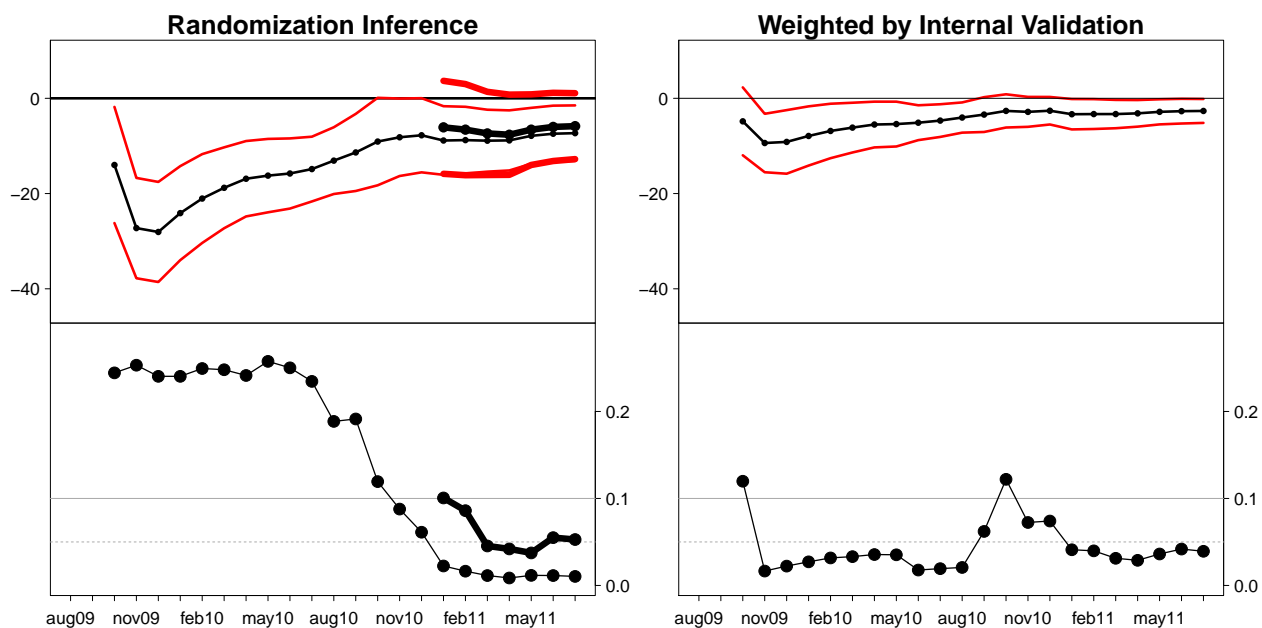


Figure 6: Robustness Analysis: Cumulative. The left panels show the estimated effects and the  $p$ -values of the randomization inference per period for the full sample and the restricted sample. The right panels present results where conflicts events are weighted by the number of reporters that reported the event divided by three.