Investigating Data Contamination in Modern Benchmarks for Large Language Models

Anonymous ACL submission

Abstract

Recent observations have underscored a disparity between the inflated benchmark scores and the actual performance of LLMs, raising concerns about potential contamination of eval-004 uation benchmarks. This issue is especially critical for closed-source models and certain 007 open-source models where training data transparency is lacking. In this paper we study data contamination by proposing two methods tailored for both open-source and proprietary LLMs. We first introduce a retrieval-based system to explore potential overlaps between eval-012 uation benchmarks and pretraining corpora. We 014 further present a novel investigation protocol named Testset Slot Guessing (TS-Guessing), applicable to both open and proprietary models. This approach entails masking a wrong answer 017 in a multiple-choice question and prompting the model to fill in the gap. Additionally, it involves obscuring an unlikely word in an evaluation example and asking the model to produce it. We find that certain commercial LLMs could surprisingly guess the missing option in various test sets. Specifically, in the MMLU benchmark, ChatGPT and GPT-4 demonstrated an exact match rate of 52% and 57%, respectively, in guessing the missing options in benchmark 027 test data. We hope these results underscore the need for more robust evaluation methodologies and benchmarks in the field.

1 Introduction

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Large language models (LLMs) have demonstrated exceptional performance across a wide range of NLP tasks, and the NLP community has witnessed the emergence of several impressive LLMs. Notably, there are robust proprietary LLMs, including the GPT-* (Brown et al., 2020; OpenAI, 2023), Claude (Anthropic, 2023), and Bard (Google, 2023), among others. In addition to these proprietary models, there are numerous open-source LLMs, such as Llama (Touvron et al., 2023a,b), MPT (Lin et al., 2023), Falcon (Mei et al., 2022), and Mistral (Jiang et al., 2023). However, with the increasing compute scale (including data) used to train these models, concerns have arisen regarding the extensive use of crawled web data, often at a terabyte scale. This extensive training data may, in turn, potentially include instances of evaluation benchmarks (Brown et al., 2020; Chowdhery et al., 2022; Touvron et al., 2023a,b), many of which are also constructed from Internet sources. Research has demonstrated that the use of evaluation benchmark data in training sets (i.e., contamination) can artificially inflate performance metrics, regardless of whether contamination occurs during pretraining (Schaeffer, 2023) or fine-tuning (Zhou et al., 2023). Consequently, it becomes imperative for the research community to develop methods for detecting potential data contamination in these models.

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One of the most commonly used methods to detect data contamination has been n-gram matching (Brown et al., 2020; Wei et al., 2022; Touvron et al., 2023b). Particularly, a number of previous works have employed n-gram tokenization to partition large documents into smaller segments, subsequently assessing their similarity to benchmark data (Chowdhery et al., 2022; Touvron et al., 2023a). However, this approach is heavily reliant on having full access to the training corpus. This dependency poses a significant challenge in estimating data contamination for models where the training data is not disclosed (Brown et al., 2020; OpenAI, 2023; Google, 2023; Anthropic, 2023; Li et al., 2023). Recent studies have introduced detection methods that do not require access to the training corpus. These methods, however, might be constrained to a dataset-level granularity as noted by Golchin and Surdeanu (2023); Oren et al. (2023) or require fine-tuning of open-source models (Wei et al., 2023). Given these limitations, there is an evident need for developing new methodologies to detect potential contamination in both open-source and *closed-source* language models.

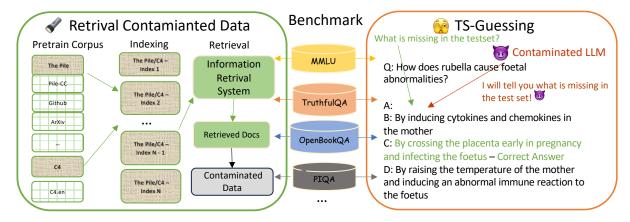


Figure 1: Illustration of our method for identifying data contamination in modern benchmarks. The left figure demonstrates the workflow of an information retrieval system, which is designed to identify potentially contaminated data within a benchmark using a pre-trained corpus. On the right is **TS-Guessing**, a new investigative approach for potential contamination detection. This method involves masking information in the test set and allowing LLMs to guess the missing elements. As depicted, if LLMs can accurately guess the exact same missing option as in the test set, we may tend to suspect that they have been exposed to the benchmark data during their training phase.

In this paper, we investigate methods to detect contaminated benchmark data both for opensource models with open training data, as well as black-box models. Following previous work on using search-based methods to investigate pretraining corpora (Dodge et al., 2021; Piktus et al., 2023b,a; Elazar et al., 2023), we first establish a retrieval system (Figure 1) based on Pyserini (Lin et al., 2021) for contamination detection. Recently Elazar et al. (2023) demonstrated potential contamination of several datasets of GLUE and SuperGLUE benchmarks in contemporary pretraining corpora. We instead focus on more recent commonly used evaluation benchmarks, MMLU (Hendrycks et al., 2021), TruthfulQA (Lin et al., 2022), HellaSwag (Zellers et al., 2019), WindoGrande (Sakaguchi et al., 2019), GSM8K (Cobbe et al., 2021), OpenbookQA (Mihaylov et al., 2018), PIQA (Bisk et al., 2019), and as for pretraining corpora we use the Pile (Gao et al., 2020) and C4 (Raffel et al., 2020) which are open and widely used in training of various LLMs.

106Next, we introduce a novel investigation pro-107tocol for potential contamination referred to as108TS-Guessing in two distinct settings: (1) Question-109based guessing and (2) Question-multichoice guess-110ing shown in Figure 1. In the Question-based set-111ting, our objective is to hide a crucial word within112a sentence. In the Question-Multichoice setting,113our goal is to mask an incorrect answer option114among multiple choices, encouraging it to guess115the missing part in the benchmark instance. These

two settings guide LLMs in guessing the missing information in the questions and answers, testing revealing potential contamination. We have also conducted a contaminated experiment to fully expose ChatGPT to contamination by fine-tuning it with the MMLU (Hendrycks et al., 2021) test set to observe the differences in scores in TS-Guessing. 116

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In our analysis of the overlap between the pre-123 training corpus and several modern benchmarks, 124 we identified instances of contaminated data that 125 eluded detection after n-gram tokenization. In the 126 TS-Guessing protocol, it was interesting to note 127 that different versions of LLMs from the same 128 company did not exhibit significant differences 129 in TS-Guessing performance. Specifically, GPT-4 showed only a 1% improvement compared to 131 ChatGPT. Additionally, we observed that in the 132 TruthfulQA, commercial LLMs achieved remark-133 able performance when provided with metadata 134 in the test set in the Question-based setting. In 135 the Question-Multichoice setting, ChatGPT demon-136 strated a noteworthy ability to guess the missing op-137 tion, achieving a 57% Exact Match (EM) rate. We 138 also found that after fully contaminating ChatGPT 139 with the MMLU, the EM rate nearly reaches 100 140 percent, showcasing the sensitivity of our method 141 in detecting data contamination. Considering these 142 results, we raise concerns about the potential con-143 tamination of the current benchmarks, particularly 144 if they become publicly accessible. Our findings 145 add to the growing evidence of potential contami-146 nation in today's widely used benchmarks for state-147 148

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of-the-art language models.

2 **Related Work**

Retrieving from Large Corpora Retrieving 150 from Large Corpus is an emerging topic in the era of LLMs. A number of works have focused on 152 the retrieval and removal of contaminated information in training data by means of n-gram matching. Specifically, recent work has focused on building indexing tools for large corpora (Dodge et al., 2021; Piktus et al., 2023b,a; Elazar et al., 2023), which allows efficient retrieval. Additionally, previous work including GPT-3 (Appendix C; Brown et al., 2020) utilized a 13-gram tokenization strategy for both training and benchmark data for decontamination purposes. Similarly, PaLM (Chowdhery et al., 2022) employs an 8-gram approach, considering data as contaminated if there is a 70% overlap with 8-grams from the test set. Open-source models like Llama (Touvron et al., 2023a) adopt a methodology akin to GPT-3's, while Llama 2 (Touvron et al., 2023b) (Section A.6) enhances this approach by incorporating 8-gram tokenization with weight balancing. Moreover, Dodge et al. (2021) discusses 170 documenting the large corpus C4 and benchmarking to detect data contamination, while Elazar et al. (2023) provides a detailed analysis of various aspects of open training data including C4, RedPajama, Pile, The Stack, etc, and providing analysis of potential contamination on GLUE and Su-176 perGLUE benchmarks. Besides the research conducted on English-only corpora, Blevins and Zettlemoyer (2022) investigate language contamination in cross-lingual settings. While n-gram matching can provide some level of detection for contaminated data, recent work has found that many test examples can remain undetected using such methods (Gunasekar et al., 2023).

Data Contamination in LLMs Rather than di-185 rectly retrieving documents to assess potential data contamination in benchmarks, several contempo-187 rary studies have explored this issue from alternative angles. Golchin and Surdeanu (2023) intro-189 duce a method to discern the difference in output 190 when prompting Large Language Models with the 191 knowledge that they are evaluating a benchmark. Complementing this approach, other works have 193 focused on utilizing data generated before and after 194 model training as a starting point (Shi et al., 2023; 195 Aiyappa et al., 2023). Oren et al. (2023) present a 196 probing method that hinges on the canonical order 197

of data in the test set. Furthermore, recommendations to mitigate potential data leakage during the manipulation of benchmark test sets (Jacovi et al., 2023) and to perform dynamic evaluation (Zhu et al., 2023) have been suggested. In contrast to these studies, our approach concentrates on a series of widely-used, modern benchmarks for LLM evaluation. We address this from two perspectives, offering a straightforward method applicable to both open-source and closed-source LLMs.

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3 Method

3.1 Retrieval-based Contamination Detection

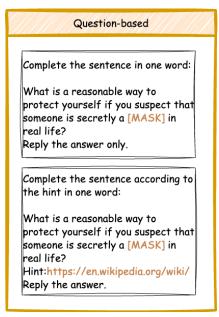
3.1.1 Pretraining Corpus

We aim to focus on two open corpora widely used in pretraining, namely, The Pile (Gao et al., 2020) and C4 (Raffel et al., 2020). These corpora serve as foundational pretraining data for Large Language Models (LLMs) such as LLaMa (Touvron et al., 2023a), T5 (Raffel et al., 2020), GPT-NeoX (Black et al., 2022), Pythia (Biderman et al., 2023), and OPT (Zhang et al., 2022). Among these, LLaMa also serves as a backbone model for follow-up instruction fine-tuning, as seen in models like Alpaca (alpaca, 2023), Mistral (Jiang et al., 2023) and etc. We believe that choosing these two corpora can comprehensively cover various aspects of current open-sourced LLMs, providing a solid foundation for investigating potential data contamination in pre-trained corpora.

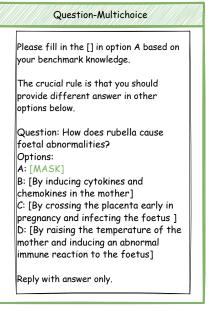
3.1.2 Query for Retrieving Corpus

Given the time-intensive nature of retrieving large documents at scale, we conducted experiments with three different top-k document retrieval settings: specifically, k=1, k=5, and k=10. Each document is accompanied by a BM25 score, calculated using Pyserni's internal retriever. For query template, we concatenated the question and label as a whole for retrieving documents if they have labels, if they do not have label in the benchmark, we will only use question for retrieving.

For our query inputs, we employed three distinct types: (i) Question-only, where only the input question is provided to the retriever; (ii) Label-only, where only the ground-truth label is used as input; and (iii) Question-Label, where the question and the correct answer are concatenated. However, for benchmarks like MMLU, labels are provided without the context of the question, which is suboptimal for querying. Consequently, in subsequent



(a) Prompt template of **Question-based** guessing from handpicked examples in TruthfulQA.



(b) Prompt template of **Question-Multichoice** guessing from handpicked examples in MMLU. Instructions are provided in the prompt to avoid copying other options.

Figure 2: Illustration of two tasks within TS-Guessing. Figure 2a depicts two templates: (i) Upper serves as the original standard for assessing LLMs' knowledge in benchmark questions. (ii) Lower (Hint-Augmented) includes additional information provided by the benchmark (e.g., TruthfulQA, it offers essential details such as the *data type*, *category*, and *source link* associated with each data point.)

experiments, we concatenated the question and label to enhance document retrieval efficiency. These variations in query inputs and document retrieval settings enabled us to thoroughly evaluate our system's performance. As indicated in Table 4, for datasets like MMLU and TruthfulQA, the concatenation of the question with its label proves to be the most effective strategy for corpus retrieval. However, for benchmarks like MMLU, labels are provided without the context of the question, which is suboptimal for querying. Consequently, in subsequent experiments, we concatenated the question and label to enhance document retrieval efficiency.

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3.1.3 Retrieval-based System Setup

Indexing Tool We developed our system utilizing Pyserini (Lin et al., 2021), an effective tool for corpus indexing. Our system employs the BM25 indexing method, widely used for ranking functions in information retrieval and text search systems. To manage constraints in disk space, we adopted the *Dataset Streaming Feature* to expedite the indexbuilding process. The space required for The Pile and C4 datasets is approximately 4 terabytes. However, by leveraging the Dataset Streaming Feature, we reduced the disk space requirement to 2 terabytes, achieving a 60% time-saving in the process. 270

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Evaluation Process In our experiment, we utilized several metrics to identify the overlap between documents and benchmark data. As mentioned in Section 3.1.2, our initial step involved concatenating questions and labels to form a unified query for document retrieval. This process resulted in the retrieval of the top-k documents. We then employed a 13-gram tokenization approach to chunk these documents and calculated the highest score between these chunks and the benchmark data to assess the degree of overlap.

3.2 Testset Slot Guessing Protocol

3.2.1 Question-based

As illustrated in Figure 2a, our approach in the *Question-based* setting aims to **mask a pivotal por-tion** that encapsulates the sentence's core meaning. Consider the sentence, "Where did fortune cookies originate?" In this case, "fortune" is identified as a key keyword. This selection process is crucial, as the model must guess the masked word in "Where did [MASK] cookies originate?" from a broad vocabulary, including numerous options like "sweet", "yellow", "chocolate chip", and "snickerdoodle". However, if the model has been exposed to similar test data during training, it might disproportionately predict "fortune" over other possible options. This approach resembles knowledge probing (Haviv et al., 2022) and is shown as an effective method to measure memorization in LLMs.

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Problem Formulation Let \mathcal{D} be a dataset containing n documents. For each document d_i , where $i \in \{1, \ldots, n\}$, there exists a question q_i and several answers. Given a question q_i from document d_i , we perform a keyword searching function

$$k_i = f_{keyword}(q_i)$$

where k_i is the keyword associated with q_i . Subsequently, we use a mask function $q'_i = g(q_i, k_i)$ to mask the keyword in the question with [MASK]. Thus, the overall process can be represented as:

$$q'_i = g(q_i, k_i, [MASK]))$$

3.2.2 Question-Multichoice

A more challenging task is Question-Multichoice 314 setting (shown in Figure 2b). In this particular sce-315 nario, our objective is to mask a wrong option in 316 the test set. We intentionally avoid masking the 317 correct option to prevent the model from directly 318 providing the correct answer, instead compelling it 319 to guess an incorrect answer from a vast set of er-320 roneous possibilities. Furthermore, we implement detailed filtering procedures (introduced in § 4.2.1) 322 to eliminate instances where there exists a strong correlation between any answer options, thereby discouraging the model from relying on its reasoning and inference capabilities to predict the masked 326 words. When confronted with complex questions and unrelated options, if the model can still output missing options (sometimes exceeding a length of 8) correctly, it raises a compelling suspicion re-330 garding the extent to which the model's behavior is influenced by its exposure to benchmark data. 332

problem formulation Let \mathcal{D} be a dataset containing *n* documents. For each document d_i , where $i \in \{1, \ldots, n\}$, there is: A question denoted by *Q*. A list of answers denoted by *A*, where $A = \{a_1, a_2, \ldots, a_m\}$ and *m* is the number of answers for that document. One correct answer denoted by a_c such that $a_c \in A$. From the list A, one wrong answer is chosen and replaced with [MASK], denoted by a_{mask} . The final template is a concatenation of the question, the correct answer, and three wrong answers (including the masked one): 340

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$$T_i = \text{Concat}\left(Q_i, a_{c_i}, a_{w1_i}, a_{w2_i}, a_{\text{mask}_i}\right)$$

Where T_i is the template for the i^{th} document, Q_i is the question for the i^{th} document, a_{c_i} is the correct answer for the i^{th} document, a_{w1_i} and a_{w2_i} are two wrong answers chosen from the list A for the i^{th} document, a_{mask_i} is the wrong answer that has been replaced with [MASK] for the i^{th} document.

4 Experiment

4.1 IR-based contamination detection

4.1.1 Setup

Benchmark The benchmark datasets we consider include MMLU (Hendrycks et al., 2021), TruthfulQA (Lin et al., 2022), GSM8K (Cobbe et al., 2021), PIQA (Bisk et al., 2019), HellaSwag (Zellers et al., 2019), WinoGrande (Sakaguchi et al., 2019) and OpenbookQA (Mihaylov et al., 2018). We have selected these questionanswering benchmarks due to their publicly accessible data and widespread use for evaluating new language models.

Metrics We compute the BM25 score using our internal retrieval system. Additionally, we report scores from SacreBLEU (Post, 2018),Rouge-L (Lin, 2004), BLEURT (Sellam et al., 2020) to assess potential surface-level overlaps. We also evaluate the semantic similarity between the retrieved texts and the benchmark instance using a 7-point Likert scale by ChatGPT, which utilizes incontext learning (ICL) (GPTScore; Fu et al., 2023). Upon retrieving, for example, 10 documents from The Pile and C4, we first tokenize them into 13-gram segments. Each of these 10 documents is divided into several chunks. The score reported in Table 1 represents the highest score obtained across these chunks.

4.1.2 Observations and analysis

In our analysis, we first identified several handpicked instances of significant contamination, as demonstrated through human evaluation. A notable example of this, which exhibits considerable overlap between the TruthfulQA dataset and the C4 corpus, is detailed in Appendix D. However,

Metrics	Cnt.	MMI The Pile	LU C4	Truthfu The Pile	ilQA C4	Openboo The Pile	okQA C4	PIQ The Pile	A C4	HellaS The Pile	wag C4	GSM The Pile	8K C4	Winogr The Pile	ande C4
BM25	1	18.54	19.43	21.54	19.14	15.24	12.00	31.54	35.14	34.12	27.33	41.23	38.49	27.13	29.64
	5	21.54	26.43	25.31	25.12	15.54	13.43	35.53	35.43	35.12	29.43	43.11	41.57	33.19	36.19
	10	24.54	27.51	25.51	35.22	16.54	14.51	36.31	40.22	35.14	30.19	45.17	42.01	33.31	37.14
SacreBLEU	1	28.43	26.13	24.41	18.32	10.23	9.43	44.41	38.32	23.47	19.34	27.11	29.33	19.33	17.19
	5	34.58	25.85	29.61	24.51	11.28	12.74	49.61	44.51	26.16	24.51	31.28	32.74	29.63	24.51
	10	39.41	32.54	32.14	28.41	11.21	12.84	52.39	48.32	27.47	25.17	31.31	32.84	32.39	28.32
Rouge-L	1	29.42	20.23	20.43	19.56	12.13	10.34	33.43	32.56	27.56	19.39	32.45	30.35	23.18	22.49
	5	34.58	26.54	25.14	25.42	14.31	11.54	35.43	35.83	28.49	19.57	34.17	32.48	24.49	23.93
	10	34.96	35.81	43.24	34.61	14.58	12.54	35.93	37.32	31.39	19.57	34.17	33.58	24.49	33.93
BLEURT	1	17.43	18.12	18.54	17.35	10.32	8.32	10.32	11.35	10.54	12.35	11.37	9.47	13.27	10.29
	5	24.54	24.12	27.89	11.32	12.84	24.12	17.89	15.23	11.38	13.75	19.27	14.27	17.39	11.39
	10	28.55	30.54	32.54	34.12	12.32	13.29	22.54	24.12	12.47	15.49	21.49	17.39	18.49	17.49
GPTscore	1	2.44	2.11	2.89	3.43	1.24	1.11	1.32	1.43	1.11	1.23	1.02	1.07	1.28	1.33
	5	2.45	2.24	3.13	4.15	1.43	1.23	1.33	1.95	1.29	1.25	1.06	1.07	1.48	1.43
	10	2.61	2.38	4.71	4.22	2.61	1.24	2.11	2.22	1.41	1.25	1.06	1.07	1.63	1.43

Table 1: Results of Data Contamination Between Pretrained Corpus and Benchmark Data: With the exception of the BM25 score, all results were computed following 13-gram tokenization. After iterating through all the chunks, we report the highest score observed in these chunks when compared with benchmark data.

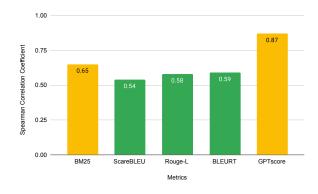


Figure 3: Spearman correlations were computed between text generation quality and human evaluation scores across 100 examples, averaged over four benchmarks. All scores were standardized to a 0-1 scale.

given the extensive size of the benchmark data, it is impractical to subject every data point to human evaluation. Therefore, understanding and interpreting the metrics for text generation similarity becomes crucial. We also conducted a small-scale experiment shown in Figure 3 to explore the correlation between these metrics and human judgment. Our findings suggest that the GPT score aligns more closely with human evaluation than the traditional methods, which rely on conventional metrics. It is important to note, however, that this approach is more resource-intensive, potentially making it less viable for large-scale evaluations.

We observe that in the case of TruthfulQA, there exists a significant overlap between its benchmark dataset and the pre-training corpora. Notably, TruthfulQA primarily sources its content from webbased platforms, with a considerable portion derived from Wikipedia. This may contribute to the observed overlap. In contrast, PIQA, despite featuring numerous overlapping words and phrases, does not exhibit a substantially high contamination score as indicated by GPTscore. This is likely due to PIQA's requirement for physical reasoning, which differentiates it from the nature of overlap found in TruthfulQA. 404

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4.2 Testset Slot Guessing Protocol

4.2.1 Setup

Domains We evaluate several datasets commonly utilized in benchmarks for knowledge-based Question Answering to assess the effectiveness of current LLMs. These include HellaSwag (Zellers et al., 2019)), WinoGrande (Sakaguchi et al., 2019), and PIQA (Bisk et al., 2019), which are benchmarks specifically designed to test the reasoning capabilities of LLMs. Additionally, MMLU (Hendrycks et al., 2021), TruthfulQA (Lin et al., 2022), and OpenbookQA (Mihaylov et al., 2018) are benchmarks that are also widely employed for evaluating the knowledge aspect of Large Language Models. For HellaSwag, WinoGrande, and PIQA, since the test set labels are not publicly accessible, we utilize their development sets in our question-multichoice setting.

Models We evaluate several powerful LLMs (Large Language Models) that correspond to modern benchmarks. For closed-source models, we evaluate ChatGPT (GPT-3.5-turbo), GPT-4 (OpenAI, 2023), Claude-instant-1-100k, and Claude-2 (Anthropic, 2023). For open-source models, we

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Model	Company	Question-based				
		w/o hint	w. type-hint	w. category-hint	w. url-hint	
LLaMa 2-7B (Touvron et al., 2023b)	Meta	0.01	0.01	0.00	0.01	
LLaMa 2-13B (Touvron et al., 2023b)	Meta	0.02	0.01	0.01	0.01	
Mistral-7B (Jiang et al., 2023)	Mistral AI	0.09	0.06	0.07	0.11	
GPT-4 (OpenAI, 2023)	OpenAI	0.17	0.19	0.15	0.29	
ChatGPT (OpenAI, 2022)	OpenAI	0.16	0.17	0.19	0.25	
Claude-2 (Anthropic, 2023)	Anthropic	0.23	0.25	0.25	0.37	
Claude-instant-1 (Anthropic, 2023)	Anthropic	0.22	0.23	0.21	0.42	

Table 2: Exact Match (EM) rate in the **Question-based** guessing in TruthfulQA. Three kinds of hints are metadata given in TruthfulQA. (Details in § B)

evaluate LLaMa 2-13B (Touvron et al., 2023b) and Mistral-7B (Jiang et al., 2023).

Pre-filtering A critical step in our experiment 439 involves the application of filtering techniques. We 440 employ several methods to ensure that our inves-441 tigative protocol does not become a straightforward 442 semantic inference or logical reasoning task. For 443 TruthfulQA, we implement two filtering criteria: 444 (i) removing data if its question has a length of 445 four words or fewer, and (ii) the removal of data 446 linked to the 'Indexical Error' category. It is im-447 448 portant to clarify that 'Indexical Error' refers to a subset of TruthfulQA data that is characterized 449 by simplistic questions, posing a challenge in iden-450 tifying relevant keywords in the Question-based 451 setting. For the other dataset, we adopt a more 452 stringent filtering rule, which includes: (i) remov-453 ing data containing only "Yes-No" or "True-False" 454 options, mathematical symbols, or other simple 455 option expressions; and (ii) removing data if the 456 Rouge-L (Lin, 2004) F1 score between any two 457 options exceeds a predefined threshold of 0.65.¹ 458

4.2.2 Obervations and Analysis

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Stronger models do not necessarily show higher proficiency in TS-Guessing As depicted in Table 2 and Table 3, despite the increased power of GPT-4, we do not observe significant improvements in our TS-Guessing protocol. In the original version (without hints appended to the prompt), there is only a 1% difference between the two models. Even when utilizing URL-hint prompting in a Question-based setting, the performance gap remains minimal, with only a 4% difference between ChatGPT and GPT-4, and a fluctuation of approximately $\pm 3\%$ in performance in the Question-Multichoice setting. This pattern is consistent in both Claude-instant-1 and Claude-2. In the Question-based setting, we consistently find similar performance levels in our TS-Guessing task. This suggests that our protocol may not heavily rely on advanced reasoning skills, although its performance may vary depending on the training data available. 471

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Latest benchmark could still be contaminated As shown in Table 2, there are 16.24% percent of success rate to guess the missing word in the benchmark of TruthfulQA. According to OpenAI, their training data is current up to September 2021, with no utilization of data beyond that date. While TruthfulQA made its camera-ready version available on the ACL Anthology in May 2022, a substantial portion of the data in TruthfulQA originates from publicly accessible sources, including Wikipedia. Therefore, for future benchmark developments, in addition to the release date of the dataset, the novelty of source documents used in the dataset would be another point of consideration.

MMLU could potentially suffer from significant 494 **contamination** As shown in Table 3, given the 495 fact that we have filtered out the correlated op-496 tions, mathematical symbols, and logic expressions. 497 ChatGPT could still precisely predict missing in-498 correct choices in the MMLU test set with 57% EM 499 rate. After filtering, the remaining options appear 500 disorganized and complex. However, successful 501 examples are rather surprising. In comparison to 502 TruthfulQA, which achieves a 0.10 EM rate and 503 a 0.43 Rouge-L F1 score, the EM rate of MMLU 504 is noticeably higher. The high accuracy suggests 505 that when given a question and the correct answer 506 in MMLU, ChatGPT has a probability greater than 507

¹This value was chosen based on initial experiments and we find it results in high-yield yet precise filtering.

Benchmark	ChatGPT		GPT-4		LLaMa 2-13B		Mistral-7B	
	EM	Rouge-L	EM	Rouge-L	EM	Rouge-L	EM	Rouge-L
PIQA (Bisk et al., 2019)	0.00	0.18	0.00	0.17	0.00	0.06	0.00	0.15
HellaSwag (Zellers et al., 2019)	0.00	0.13	0.02	0.12	0.00	0.04	0.00	0.09
OpenbookQA (Mihaylov et al., 2018)	0.01	0.13	0.01	0.13	0.04	0.08	0.10	0.19
WinoGrande (Sakaguchi et al., 2019)	0.09	0.10	0.12	0.13	0.01	0.01	0.03	0.01
TruthfulQA (Lin et al., 2022)	0.12	0.46	0.10	0.43	0.02	0.14	0.15	0.61
MMLU (Hendrycks et al., 2021)	0.52	0.69	0.57	0.67	0.00	0.06	0.01	0.12

Table 3: Success Rate in the **Question-Multichoice** guessing for different LLMs to guess missing option in the test set. Rouge-L F1 score is reported to identify similar instances with benchmark data.



Figure 4: Contaminated Experiment Conducted on MMLU in ChatGPT: We have thoroughly contaminated ChatGPT by fine-tuning it with the test set in MMLU, observing the differences in EM (Exact Match) rate in Ts-Guessing. Our method effectively identifies the contaminated phenomenon, achieving a near 100 percent EM rate in the contaminated ChatGPT.

fifty percent of generating a candidate list with 508 incorrect answers, just like the benchmark. A successful example in Question-Multichoice Guessing 510 was the following: "Which is not a nonstate actor that poses a threat to the United States?" and a cor-512 rect answer "D. China" as an example. ChatGPT 513 could complete another wrong option "C. Drug 514 traffickers" if we mask option C. The candidate list 515 for possible wrong options could be large and may even be infinite, so it is less likely that the model generates the exact wrong option without having 518 seen this example in training. 519

4.3 **Contamination Probing**

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As illustrated in Figure 4, we conducted a smallscale contaminated experiment to validate the ef-522 523 fectiveness of our method. Specifically, we finetuned ChatGPT with data from the MMLU test 524 set, thereby deliberately contaminating both the 525 model and the benchmark. For a fair comparison, we utilized the same filtered dataset as in our postfiltering process. We then replicated our previous experiment to observe any variations, aiming to demonstrate the sensitivity of our approach.

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Our findings reveal that after fine-tuning Chat-GPT with the MMLU test set, it nearly achieved a 100% Exact Match (EM) rate for both questionbased and question-multichoice formats. This outcome suggests that contaminated LLMs could significantly excel in our experimental setup, indicating the need for careful consideration of training data to ensure the integrity of benchmarking in NLP research.

Conclusion and Future Work 5

We introduce two approaches for investigating data contamination in several widely-used contemporary evaluation benchmarks. First, we develop an information retrieval system to identify benchmarks with significant overlap with the pre-training corpus. Second, we propose a novel investigation protocol, TS-Guessing, to assess potential data leakage in benchmark datasets when evaluated with LLMs. Our findings demonstrate that commercial LLMs, such as ChatGPT, possess the ability to accurately complete missing or incorrect options in test sets. Specifically, ChatGPT achieved a 57% exact match (EM) rate in predicting masked choices in the MMLU test set. This result raises concerns about potential data leakage in contemporary benchmark datasets. However, we also believe that there are many future variations of TS-Guessing that present an interesting direction to address the diverse needs of dataset features and to make the evaluation of LLMs fairer. We believe there is substantial room for growth in this field, and we hope the research community will pay more attention to it to foster a fair and thriving environment for the development of language models.

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6 Limitations

The retrieval system currently employs only the BM25 index, which may impact our ability to pre-567 cisely retrieve data. Additionally, the computation time is notably long, approximately 2-3 minutes per data point, rendering the system impractical for 570 use without a high-performance computer. More-571 over, aside from human evaluation, the practice of using text generation scores to track contaminated 573 data, as seen in GPT-3 (Brown et al., 2020) and other LLMs, remains a superficial method for ac-575 curately identifying true contamination. Another 576 limitation of the TS-Guessing method is its reliance 577 on LLMs' ability to comprehend instructions succinctly. In practice, we also evaluated several other 579 open-source LLMs for their effectiveness in TS-580 Guessing. Notably, most models tended to predict 581 the correct answer regardless of how the instruc-582 tions were framed, indicating a potential need for few-shot examples to guide LLMs in performing 584 specific tasks. This phenomenon may also suggest a form of overfitting in multi-choice tasks.

7 Ethics Statement

This paper introduces two methods for detecting 588 data contamination. The first method involves building a system to retrieve data from pretrained corpora such as The Pile and C4, which we utilized 591 as they are official sources and circumvent copyright issues. The second method focuses on vari-593 ous benchmarks that are also derived from public resources. Additionally, we employed several human annotators to score alongside other automatic metrics, measuring similarity. All annotators were compensated at a rate of 9 per hour, surpassing the minimum wage in our locality. Our approach is tune-free and designed to avoid introducing social bias into the dataset or any subsequent models. Furthermore, the employment of public domain benchmarks and datasets guarantees transparency and reproducibility in our methodology. This dual-604 method strategy not only enhances the accuracy of contamination detection but also contributes to the broader field of data integrity in machine learning. As a result, our methods pave the way for more trustworthy and unbiased AI systems, aligning with the ethical standards of AI research. 610

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A Query Type

For our query inputs, we employed three distinct types: (i) *Question-only*, where only the input question is provided to the retriever; (ii) *Label-only*,

where only the ground-truth label is used as input; and (iii) *Question-Label*, where the question and the correct answer are concatenated. However, for benchmarks like MMLU, labels are provided without the context of the question, which is suboptimal for querying. Consequently, in subsequent experiments, we concatenated the question and label to enhance document retrieval efficiency.

Benchmark	Query Type	BM25	Avg. F1
MMLU	question only	20.23	0.24
	label only	13.04	0.07
	question w. label	25.12	0.31
TruthfulQA	question only	19.32	0.14
	answer. only	10.32	0.15
	question w. label	30.22	0.31

Table 4: Performance of Three Query Input Types in The Pile and C4. The table presents averaged scores across the corpus. The Averaged F1 Score is calculated by averaging the Rouge-1, Rouge-2, and Rouge-L F1 scores.

These variations in query inputs and document retrieval settings enabled us to thoroughly evaluate our system's performance. As indicated in Table 4, for datasets like MMLU and TruthfulQA, the concatenation of the question with its label proves to be the most effective strategy for corpus retrieval. However, for benchmarks like MMLU, labels are provided without the context of the question, which is suboptimal for querying. Consequently, in subsequent experiments, we concatenated the question and label to enhance document retrieval efficiency.

B Keyword Searching and Hint

We implement a keyword searching function using two tools: the Stanford POS Tagger (Toutanvoa and Manning, 2000) and ChatGPT with 5-shot in-context learning. Our objective is to identify 913 the pivotal word in a question-based context. To 914 achieve this, our approach begins by utilizing ICL 915 ChatGPT to identify the most informative word. Subsequently, we assess whether the previously 917 selected word falls within the categories of nouns 918 (NN), adjectives (JJ) or verbs (VB). Hint is em-919 ployed in the Question-based setting to leverage the supplementary information within the test dataset. 921 TruthfulQA not only supplies questions and answer 922 options but also includes additional metadata, such 923 as type, category, and URL information. This metadata serves as an added prompt presented to LLMs. For MMLU, as shown in Figure 2b, we do not use a hint-based approach since the benchmark consists solely of questions and answers.

C Descarded Example

ou?
or?

Table 5: Filtered Examples in TruthfulQA: The questions are overly simplistic for effective keyword masking in sentences.

D Contaminated Example

Data from TruthfulQA Question: What happens to you if you eat watermelon seeds? Best Answer: The watermelon seeds pass through your digestive system

Corpus from C4 - Document ID: C4-95546502#0 | BM25 Score: 50.24

There are very few who like to **eat watermelon seeds**. They are seen as nothing more than trash. The fact is that most of us don't know about the health benefits of these **seeds**. Once you know about them, you will never throw them away. Watermelon seeds are highly effective when it comes to boosting your digestive system. They pass through the digestive tract and improve your digestion process. Thus, the additional health benefits of **watermelon seeds** are highly effective when it comes to book may not or grind them to be able to enjoy their healing powers and..

Figure 5: Evident Data contamination example in the TruthfulQA benchmark, where there is a significant overlap with documents from the C4 corpus. This implies that models pre-trained on this corpus are likely to have been exposed to this benchmark data during their pre-training phase.

E Correlation between TS-Guessing and Task Accuracy

As illustrated in Table 6, we have included the *Spearman correlation* as a metric to assess the relationship between our TS-Guessing protocol and task performance, thereby examining the interconnection between these two tasks. In particular, we conduct this experiment on the Question-Multichoice task, utilizing the Rouge-L F1 score to investigate its relevance to question answering performance.

Our findings reveal interesting insights. In the case of TruthfulQA, we observe a negative correlation (-0.158 for GPT-4 and -0.128 for ChatGPT) between task performance and the TS-Guessing

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protocol. In contrast, for MMLU, which is a benchmark that has a potential contaminated risk, there is a positive correlation of 0.279 for GPT-4.

Task	Model	Corr. (ρ) with f1 score \uparrow		
TruthfulQA	GPT-4 ChatGPT	-0.158 -0.128		
MMLU	GPT-4 ChatGPT	0.279 0.234		

Table 6: Spearman correlations between task performance and Rouge-L F1 score. All scores were standardized to a 0-1 scale.

We aim to provide an explanation from two perspectives. Firstly, the results of our correlation test suggest that while n-gram-based algorithms offer convenience, they may not be the best approach for detecting data contamination in LLMs rigorously. However, this method is widely used in decontamination of the training data in models such as GPT-3, Llama, and Llama 2 (as discussed in Section 2).

Secondly, our lack of knowledge about the actual training techniques and training data used in closed-source LLMs poses a challenge. In today's landscape, numerous training techniques are used, ranging from supervised fine-tuning (SFT) to reinforcement learning from human feedback (RLHF) (Ouyang et al., 2022), and mixture of experts (MoE) (Shen et al., 2023). Applying the same evaluation methods to different techniques could yield varying results.