

Quantum Cryptography: Implications for Digital Evidence in Criminal Investigations

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Abstract

This comprehensive research examines the profound implications of quantum cryptography on digital forensics and criminal investigations. As quantum computing advances rapidly, traditional cryptographic security is increasingly vulnerable, creating unprecedented challenges for law enforcement and judicial systems worldwide. This study analyzes the technical foundations of quantum cryptography, evaluates its disruptive impact on current digital evidence collection methodologies, and examines the evolving legal frameworks necessary to address these challenges. Through extensive technical analysis, case studies, and expert consultations, this research identifies critical vulnerabilities in current forensic approaches while proposing novel solutions for the quantum era. The findings reveal that law enforcement agencies must undergo fundamental transformations in their technical capabilities, legal authorities, and international cooperation frameworks to maintain investigative effectiveness. This research contributes to both theoretical understanding and practical applications in cybersecurity, digital forensics, and criminal justice by providing a detailed roadmap for navigating the complex intersection of quantum technologies and criminal investigations. The conclusions highlight that while quantum cryptography creates significant barriers to traditional evidence collection, it also presents opportunities for developing more secure and legally sound forensic methodologies for the future.

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1 Introduction

The Quantum Revolution in Cryptography

Quantum computing represents one of the most significant technological shifts of the 21st century, with far-reaching implications across numerous domains. Among the most profound impacts is the fundamental transformation of cryptographic security—the cornerstone of digital evidence in criminal investigations. As nation-states, academic institutions, and private enterprises invest billions in quantum computing research, the timeline for practical quantum computing capabilities that can break widely-used cryptographic systems has compressed from theoretical to imminent [1], [2].

The intersection of quantum computing, cryptography, and criminal justice represents a critical frontier that demands immediate and thorough examination. While quantum technologies promise revolutionary advancements in computing power, they simultaneously threaten to render current cryptographic protections obsolete, potentially undermining the foundations of digital evidence collection and analysis in criminal investigations worldwide [3].

This transformation arrives at a moment when digital evidence has become central to criminal investigations across virtually all categories of crime. From terrorism and organized crime to financial fraud and child exploitation, digital evidence frequently provides crucial investigative leads and prosecution evidence [4]. The quantum revolution threatens to disrupt this critical source of evidence precisely when law enforcement has become most dependent upon it.

Problem Statement and Research Questions

This research addresses the critical challenge facing criminal justice systems worldwide: how will quantum cryptography transform the landscape of digital evidence collection, analysis, and admissibility in criminal investigations?

The primary research questions guiding this investigation include:

1. How will quantum cryptography and post-quantum cryptographic methods fundamentally alter the technical methodologies used in digital forensics?
2. What vulnerabilities exist in current digital forensics approaches when confronted with quantum-secured communications and storage?
3. How must legal frameworks evolve to address the challenges of quantum cryptography?

while maintaining the delicate balance between security, privacy, and law enforcement needs?

4. What novel forensic methodologies and tools are necessary for effective digital evidence collection in the quantum era?
5. How will international cooperation in criminal investigations evolve in response to quantum cryptography's borderless nature?
6. What are the ethical implications of quantum cryptography for digital privacy and criminal justice?

These questions address a critical gap in current understanding about how quantum cryptography will transform criminal investigations across technical, legal, and ethical dimensions.

Research Objectives

This research seeks to achieve the following specific objectives:

1. Conduct a comprehensive technical analysis of quantum cryptographic principles and post-quantum cryptographic methods and their vulnerabilities to forensic examination.
2. Evaluate current digital forensics methodologies against quantum cryptographic challenges through technical assessment and case studies.
3. Analyze existing legal frameworks governing digital evidence in multiple jurisdictions and identify necessary adaptations for the quantum era.
4. Develop a detailed taxonomy of challenges and potential solutions for digital evidence collection in quantum-secured environments.
5. Create a predictive model for the evolution of digital forensics in response to progressive quantum cryptography adoption.
6. Formulate technical and legal recommendations for law enforcement agencies, policy-makers, and judicial systems to prepare for quantum cryptography challenges.
7. Explore the ethical dimensions of quantum cryptography for privacy, security, and justice in the digital age.

Significance and Scope of the Study

This research addresses a critical intersection of technological advancement and criminal justice that has received insufficient attention in both academic literature and policy discussions. As quantum computing progresses rapidly and post-quantum cryptographic standards emerge, law enforcement agencies and judicial systems globally require a comprehensive understanding of the implications for their investigative capabilities and legal frameworks.

The significance of this study extends across multiple domains:

- **Technical Significance:** This research provides essential insights for digital forensics practitioners and tool developers to prepare for the quantum transition, identifying critical vulnerabilities in current approaches and proposing technical adaptations.
- **Legal Significance:** The findings address the pressing need for legal framework evolution, providing guidance for lawmakers and courts grappling with the admissibility and reliability of digital evidence in the quantum era.
- **Security Policy Significance:** The research informs the development of national and international security policies that balance law enforcement needs with privacy considerations in quantum-secured environments.
- **Academic Significance:** This study bridges critical gaps between the technical literature on quantum cryptography and the practical realities of criminal investigations, contributing to both fields.

The scope of this research encompasses the technical foundations of quantum cryptography, current and emerging digital forensics methodologies, legal frameworks governing digital evidence across major jurisdictions, and ethical considerations for privacy and justice. While the research acknowledges the broader implications of quantum computing for society, it maintains a focused examination of the specific implications for digital evidence in criminal investigations.

2 Literature Review

Foundations of Quantum Mechanics in Cryptography

Quantum Principles Underlying Cryptographic Security

Quantum cryptography derives its security guarantees from fundamental properties of quantum mechanics that have no classical counterparts. The literature establishes several key principles that form the foundation of quantum cryptographic security:

Superposition and Measurement Quantum states can exist in superpositions, representing multiple values simultaneously until measured. Measurement collapses the superposition to a single classical state, fundamentally altering the quantum system [5]. This property enables the detection of eavesdropping attempts in quantum communications, as Bennett and Brassard first proposed in their seminal BB84 protocol [6].

Quantum Entanglement When quantum particles become entangled, their properties become correlated regardless of the distance separating them. Ekert demonstrated how entanglement could enable secure key distribution by using Bell's inequality to detect eavesdropping [7]. Recent experimental demonstrations have verified entanglement-based quantum key distribution over distances exceeding 1,200 kilometers using satellite technologies [8].

No-Cloning Theorem The no-cloning theorem, first articulated by Wootters and Zurek, proves that it is impossible to create an identical copy of an arbitrary unknown quantum state [9]. This theorem provides the theoretical foundation for quantum cryptography's security against certain classes of attacks that would be feasible against classical cryptosystems.

Quantum Uncertainty Heisenberg's uncertainty principle establishes fundamental limits on the precision with which complementary properties can be known simultaneously. This principle has been extended to entropic uncertainty relations that underpin security proofs for quantum key distribution protocols [10].

Quantum Computing Threats to Classical Cryptography

The literature demonstrates several critical vulnerabilities in classical cryptographic systems when confronted with quantum computing capabilities:

Shor's Algorithm Peter Shor's groundbreaking 1994 algorithm demonstrated that quantum computers could efficiently factor large integers and compute discrete logarithms [11]. This capability directly threatens public key cryptosystems including RSA, Diffie-Hellman, and Elliptic Curve Cryptography (ECC), which derive their security from the computational difficulty of these mathematical problems. Subsequent research has refined implementation

requirements for Shor's algorithm, with current estimates suggesting that factoring a 2048-bit RSA key would require approximately 20 million qubits [12].

Grover's Algorithm Lov Grover's search algorithm provides a quadratic speedup for unstructured search problems, reducing the security of symmetric encryption algorithms [13]. While less devastating than Shor's algorithm, Grover's algorithm effectively halves the security strength of symmetric cryptosystems, necessitating key length increases to maintain security margins [14].

Quantum Attacks on Hash Functions Beyond Shor's and Grover's algorithms, researchers have developed quantum attacks specific to hash functions, including collision-finding algorithms that demonstrate a quantum advantage [15]. These advances threaten hash-based digital signatures and hash-based authentication systems commonly used in digital forensic verification processes.

Evolution of Quantum Cryptographic Technologies

Quantum Key Distribution Protocols

The literature traces the evolution of quantum key distribution (QKD) protocols from theoretical proposals to practical implementations:

BB84 and Early Protocols Bennett and Brassard's BB84 protocol established the foundation for prepare-and-measure QKD schemes [6]. Subsequent protocols including B92 [16] and the six-state protocol [17] refined this approach with various security and efficiency tradeoffs.

Entanglement-Based Protocols Ekert's E91 protocol introduced entanglement-based QKD [7], followed by advancements such as the BBM92 protocol [18] and device-independent QKD schemes that provide security guarantees even when the quantum devices themselves cannot be trusted [19].

Continuous-Variable QKD Continuous-variable QKD protocols emerged as alternatives to discrete-variable approaches, utilizing quadrature measurements of the electromagnetic field [20]. These protocols offer advantages for implementation with conventional telecommunications equipment but present different security challenges [21].

Measurement-Device-Independent QKD To address side-channel vulnerabilities in QKD implementations, researchers developed measurement-device-independent QKD protocols that eliminate detector-side attacks [22]. These protocols have achieved significant distances and key rates in experimental implementations [23].

Post-Quantum Cryptographic Approaches

The literature identifies several classes of cryptographic algorithms believed to resist quantum attacks:

Lattice-Based Cryptography Lattice-based cryptography relies on the computational hardness of certain lattice problems, including the Learning With Errors (LWE) problem and its variants [24]. NIST's recent post-quantum standardization process selected the lattice-based CRYSTALS-Kyber as a key encapsulation mechanism standard [25].

Hash-Based Signatures Hash-based signature schemes derive security from the properties of cryptographic hash functions rather than number-theoretic assumptions [26]. These include stateful schemes like XMSS [27] and stateless schemes like SPHINCS+ [28], with the latter selected by NIST for standardization [25].

Code-Based Cryptography Code-based cryptosystems, beginning with McEliece's proposal in 1978, rely on the hardness of decoding random linear codes [29]. While these systems have withstood cryptanalysis for decades, they typically require large key sizes, presenting implementation challenges [30].

Multivariate Cryptography Multivariate public key cryptosystems utilize the difficulty of solving systems of multivariate polynomial equations over finite fields [31]. While many proposed schemes have succumbed to cryptanalysis, certain approaches remain candidates for specialized applications such as digital signatures [32].

Isogeny-Based Cryptography Isogeny-based cryptography employs the mathematical structure of isogenies between elliptic curves to construct cryptographic primitives [33]. Recent cryptanalytic advances have demonstrated vulnerabilities in some isogeny-based schemes, highlighting the need for continued research in this area [34].

Digital Forensics in Contemporary Criminal Investigations

Current Digital Forensics Methodologies

The literature establishes several core methodologies that dominate current digital forensics practice:

Disk Forensics Traditional disk forensics involves the creation and analysis of forensic images, with techniques for recovering deleted files, analyzing file systems, and examining metadata [4]. The literature documents standardized procedures for disk acquisition and verification, including hash-based authentication to establish evidence integrity [35].

Memory Forensics Memory forensics techniques capture and analyze the contents of volatile memory, critical for recovering encryption keys, identifying malware, and reconstructing user activities [36]. Recent advances include sophisticated memory acquisition methods for encrypted systems and techniques for analyzing memory structures across diverse operating systems [37].

Network Forensics Network forensics methodologies capture and analyze network traffic to reconstruct communications and identify malicious activities [38]. The literature details approaches for analyzing encrypted network protocols through side-channel information and metadata analysis when direct decryption is infeasible [39].

Mobile Device Forensics Mobile forensics has emerged as a distinct discipline with specialized techniques for extracting and analyzing data from smartphones and tablets [40]. The literature documents various extraction methods ranging from logical acquisition to chip-off techniques for damaged or heavily secured devices [41].

Technical and Legal Challenges with Encrypted Data

The literature identifies several approaches to addressing encrypted digital evidence:

Technical Bypass Methods Researchers have documented various technical methods for bypassing encryption, including cold boot attacks [42], side-channel attacks [43], and implementation vulnerabilities [44]. The effectiveness of these methods varies significantly based on encryption implementation and device characteristics.

Legal Compulsion Approaches Various jurisdictions have implemented legal mechanisms to compel decryption, including key disclosure laws and contempt powers [45]. The literature reveals significant variations in these approaches and their effectiveness, with constitutional protections against self-incrimination creating barriers in some jurisdictions [46].

Cloud Acquisition Strategies When direct decryption is infeasible, investigators increasingly target cloud backups and synchronized data, which may be available in unencrypted form or through legal processes directed at service providers [47]. The literature documents both technical methods and legal frameworks for cloud-based evidence acquisition [48].

Legal Frameworks Governing Digital Evidence

Admissibility Standards Across Jurisdictions

The literature reveals diverse approaches to digital evidence admissibility:

United States Approach In the United States, digital evidence admissibility is governed by the Federal Rules of Evidence, with authentication requirements under Rule 901 and the business records exception under Rule 803(6) frequently applied to digital evidence [49]. Recent amendments, including Rule 902(14), provide streamlined authentication procedures for certain digital evidence [50].

European Legal Frameworks European jurisdictions demonstrate varied approaches to digital evidence, with many civil law systems emphasizing judicial evaluation rather than strict admissibility rules [51]. The European Electronic Evidence Regulation aims to standardize approaches across EU member states for cross-border evidence acquisition [52].

International Standards International organizations including INTERPOL and the United Nations Office on Drugs and Crime have developed guidelines for digital evidence handling that influence national approaches [53]. The Budapest Convention on Cybercrime establishes minimum standards for digital evidence collection across signatory nations [54].

Chain of Custody and Authentication Requirements

The literature emphasizes authentication requirements for digital evidence:

Chain of Custody Documentation Digital evidence requires comprehensive chain of custody documentation to establish integrity from collection through analysis and presentation [55]. The literature details best practices for maintaining and documenting chain of custody in digital investigations [56].

Hash Verification Cryptographic hash functions provide essential integrity verification for digital evidence, with courts increasingly recognizing hash values as digital fingerprints [57]. The literature documents standardized hashing methodologies and their legal recognition across jurisdictions [55].

Expert Testimony Courts frequently rely on expert testimony to authenticate digital evidence and explain technical aspects to judges and juries [58]. The literature examines qualifications for digital forensics experts and approaches to presenting complex technical evidence effectively [59].

Research Gaps and Theoretical Framework

Identified Research Gaps

The literature review reveals several critical gaps in current understanding:

Integration Gap While substantial literature exists on both quantum cryptography and digital forensics independently, minimal research integrates these fields to examine practical implications for criminal investigations.

Methodological Gap Current digital forensics literature acknowledges encryption challenges but has not systematically addressed quantum cryptographic methods or developed methodologies specific to post-quantum environments.

Legal Framework Gap Legal scholarship on digital evidence has not comprehensively addressed the admissibility and authentication challenges presented by quantum cryptographic evidence.

Practical Implementation Gap Limited research exists on practical implementations of quantum-resistant forensic tools and methodologies for law enforcement agencies.

International Cooperation Gap The literature lacks comprehensive analysis of how quantum cryptography will affect cross-border criminal investigations and mutual legal assistance frameworks.

Theoretical Framework

This research adopts a multi-disciplinary theoretical framework integrating:

Information Theory Shannon's information theory provides fundamental concepts for analyzing cryptographic security and information transfer in quantum systems [60].

Quantum Information Theory The quantum extension of information theory offers theoretical tools for analyzing quantum cryptographic security and forensic implications [61].

Digital Forensic Science Framework Casey’s Digital Forensic Science Framework provides structured approaches for examining quantum cryptography’s impact on forensic processes [62].

Legal Realism Legal realist approaches examine how legal systems adapt to technological changes, providing a framework for analyzing legal responses to quantum cryptography [63].

Privacy-Security Balance Theory Theoretical models for balancing security and privacy interests inform the analysis of policy responses to quantum cryptography challenges [64].

3 Research Methodology

Research Design and Approach

This study employs a mixed-methods research design that integrates technical analysis, case studies, expert consultations, and legal analysis to comprehensively address the research questions. The research design follows a sequential exploratory strategy, beginning with technical analysis to establish fundamental parameters, followed by qualitative methods to explore implications and potential solutions, and concluding with integration and synthesis of findings.

The research approach balances theoretical and practical considerations, acknowledging both the technical foundations of quantum cryptography and the real-world constraints of criminal investigations. This balance ensures that the findings maintain academic rigor while providing actionable insights for practitioners and policymakers.

Data Collection Methods

Technical Analysis

The technical analysis component employs systematic evaluation of quantum cryptographic protocols and post-quantum cryptographic methods against current digital forensics approaches. This analysis includes:

- Systematic review of quantum key distribution protocols and their implementation characteristics
- Cryptanalysis of post-quantum cryptographic algorithms from a forensic perspective

- Vulnerability assessment of current digital forensics tools and methodologies when applied to quantum-secured systems
- Simulation of quantum cryptographic implementations and their resistance to forensic examination techniques

The technical analysis utilizes established cryptographic evaluation frameworks and forensic testing methodologies to ensure rigor and reproducibility.

Case Studies

The research examines multiple case studies representing diverse scenarios where quantum cryptography impacts criminal investigations:

- Historical cases where encryption prevented evidence access, analyzed through the lens of quantum cryptographic capabilities
- Hypothetical case studies developed in consultation with law enforcement experts to represent likely future investigation scenarios
- Emerging cases involving early implementations of post-quantum cryptography in criminal contexts
- Comparative case studies examining jurisdictional variations in addressing encrypted evidence

Case selection follows maximum variation sampling to ensure representation of diverse crime types, jurisdictional approaches, and technical challenges.

Expert Consultations

The research includes structured consultations with experts across relevant domains:

- Quantum cryptography researchers and implementers from academic and commercial sectors
- Digital forensics practitioners from law enforcement agencies and private practice
- Legal experts specializing in digital evidence from prosecution, defense, and judicial perspectives
- Policy specialists focused on cybersecurity and international cooperation in criminal matters

- Ethics researchers addressing privacy and security balance in digital investigations

Expert selection utilizes purposive sampling to ensure representation of diverse perspectives and expertise levels, with participants anonymized to encourage candid assessments.

Legal Analysis

Comprehensive legal analysis examines current frameworks and potential adaptations for quantum cryptography:

- Comparative analysis of digital evidence admissibility standards across major legal systems
- Examination of precedents involving encrypted evidence and their applicability to quantum cryptography
- Review of statutory frameworks for compelling decryption and their limitations in quantum contexts
- Analysis of international legal instruments governing cross-border digital evidence

The legal analysis employs doctrinal legal research methods combined with functional comparative analysis to identify both current approaches and potential adaptations.

Data Analysis Techniques

Technical Data Analysis

Technical data analysis employs multiple methods to evaluate quantum cryptographic implications:

- Systematic vulnerability assessment using established cryptographic evaluation frameworks
- Quantitative analysis of cryptographic strength against both classical and quantum attack vectors
- Simulation-based testing of forensic methodologies against quantum-secured systems
- Comparative analysis of post-quantum algorithm characteristics relevant to forensic examination

Qualitative Content Analysis

Qualitative data from case studies and expert consultations undergoes rigorous content analysis:

- Thematic analysis to identify recurring challenges and potential solutions
- Constant comparative method to develop taxonomies of quantum forensic challenges
- Cross-case synthesis to identify patterns across diverse case studies
- Directed content analysis guided by the theoretical framework

NVivo software facilitates coding and analysis of qualitative data, with multiple coders to ensure reliability and consistent application of the coding framework.

Legal Doctrinal Analysis

Legal materials undergo structured doctrinal analysis methods:

- Rule synthesis to identify current standards for digital evidence
- Precedent analysis to evaluate applicability to quantum cryptographic contexts
- Statutory interpretation to assess limitations of current frameworks
- Comparative legal analysis to identify best practices across jurisdictions

3.1 Validity and Reliability Measures

This research implements multiple measures to ensure validity and reliability:

- Triangulation of data sources and methods to corroborate findings
- Member checking with expert participants to verify interpretation of their contributions
- Peer review of technical analyses by subject matter experts
- Detailed audit trail documenting research decisions and methodological choices
- Recognition and mitigation of potential researcher bias through reflexive practice
- Use of established frameworks and protocols for technical testing

Ethical Considerations

This research adheres to rigorous ethical standards:

- Institutional Review Board approval for human subjects components
- Informed consent from all expert consultation participants
- Confidentiality protections for sensitive law enforcement information
- Anonymization of case details when involving ongoing investigations
- Responsible disclosure of any identified vulnerabilities in current systems
- Balanced consideration of security and privacy implications

The research explicitly avoids creating tools or methodologies that could be misused for criminal purposes, focusing instead on legitimate forensic applications within appropriate legal frameworks.

4 Quantum Cryptography: Technical Foundations and Forensic Implications

Fundamental Principles of Quantum Cryptography Quantum Key Distribution Mechanics

Quantum Key Distribution (QKD) represents the most mature application of quantum cryptography, with commercial implementations already deployed in limited contexts. The foundational mechanics of QKD systems provide the theoretical security that challenges traditional forensic approaches.

BB84 Protocol Implementation The BB84 protocol, developed by Bennett and Brassard in 1984, remains the most widely implemented QKD protocol. In this protocol, the sender (Alice) prepares qubits in one of four quantum states representing two conjugate bases, typically rectilinear and diagonal polarization of photons. The receiver (Bob) measures each qubit in one of the two bases, randomly chosen for each qubit. After quantum transmission, Alice and Bob compare their basis choices over a public channel, keeping only the results where they used the same basis. This process establishes a shared key that can be verified to detect eavesdropping attempts [6].

Alice's bits:	0	1	0	1	0	0	1
Alice's bases:	+	×	×	+	×	+	×
Photon polarization:	↗	↘	↑	↘	→	↗	
Bob's bases:	×	×	+	×	×	+	+
Bob's measurements:	1	?	?	0	0	?	
Shared key bits:	1			0	0		

Figure 1: BB84 protocol for quantum key distribution, showing basis selection, quantum states, and key establishment process.

The security of this protocol derives from fundamental physical principles:

- An eavesdropper (Eve) must measure the quantum states to obtain information, inevitably disturbing some of them due to the quantum measurement principle
- The no-cloning theorem prevents Eve from creating perfect copies of unknown quantum states for later measurement
- Heisenberg's uncertainty principle prevents simultaneous precise measurement of non-commuting observables

Security Guarantees and Limitations Quantum key distribution provides information-theoretic security rather than computational security, meaning its protection does not depend on computational hardness assumptions but on the laws of physics. Mathematical security proofs have established that ideal implementations of QKD protocols are secure against any attack permitted by quantum mechanics [65].

However, practical implementations introduce vulnerabilities not present in theoretical models:

- Side-channel attacks targeting implementation flaws rather than the protocol itself
- Photon-number splitting attacks exploiting multi-photon pulses in practical implementations
- Detector vulnerabilities including blinding attacks that manipulate receiver measurements
- Trojan horse attacks injecting light into the optical systems to extract information

These practical vulnerabilities present potential vectors for forensic examination that purely theoretical analyses might overlook.

Quantum Random Number Generation

Quantum Random Number Generators (QRNGs) provide true randomness derived from quantum processes, eliminating the predictability inherent in classical pseudorandom number generators. Commercial QRNGs are already available and increasingly integrated into cryptographic implementations.

Implementation Approaches QRNG implementations leverage various quantum phenomena to generate randomness:

- Photonic QRNGs measure quantum states of light, including path detection, time of arrival, or phase noise in quantum vacuum states
- Electronic QRNGs utilize quantum tunneling and shot noise in electronic circuits
- Atomic QRNGs leverage quantum properties of atomic systems to generate random values

The resulting random values provide cryptographic primitives with security levels unachievable through classical random number generation [66].

Forensic Implications The implementation of true quantum random number generation eliminates an important forensic vector in traditional cryptography—the ability to reproduce keys by identifying deterministic PRNG weaknesses or seed values. This has profound implications for forensic approaches:

- Eliminates vulnerabilities related to PRNG predictability or backdoors
- Prevents reconstruction of cryptographic keys through seed recovery
- Requires forensic approaches to target key storage rather than generation processes
- Eliminates statistical analysis approaches that identify non-random patterns

Quantum-Resistant Algorithmic Approaches

As fully quantum cryptographic systems require specialized hardware not yet widely deployed, post-quantum cryptography provides algorithmic approaches designed to resist quantum attacks while running on classical computers. These algorithms represent the most immediate quantum cryptographic challenge to digital forensics.

Lattice-Based Cryptography Lattice-based cryptographic systems derive their security from the computational hardness of certain lattice problems, including:

- Shortest Vector Problem (SVP): Finding the shortest non-zero vector in a lattice
- Closest Vector Problem (CVP): Finding the closest lattice vector to a given point
- Learning With Errors (LWE): Distinguishing slightly perturbed random linear equations from truly random ones

NIST's recent standardization process selected CRYSTALS-Kyber, a module-lattice-based key encapsulation mechanism, as a primary standard for post-quantum key exchange [25].

The forensic implications of lattice-based cryptography include:

- Significantly larger key sizes than current public key systems
- Different memory patterns and data structures that require new forensic heuristics
- Elimination of vulnerabilities related to integer factorization and discrete logarithms
- New side-channel vulnerabilities specific to lattice implementations

Hash-Based Signatures Hash-based signature schemes construct digital signatures using only cryptographic hash functions, avoiding number-theoretic assumptions vulnerable to quantum attacks. These include:

- Lamport-Diffie one-time signatures as the foundation for more complex schemes
- Merkle tree structures to extend one-time signatures to multiple signatures
- XMSS (eXtended Merkle Signature Scheme) as a stateful signature solution
- SPHINCS+ as a stateless hash-based signature scheme

NIST has selected SPHINCS+ for standardization, with forensic implications including:

- Large signature sizes that create distinctive artifacts in communications
- Complex implementation structures potentially vulnerable to side-channel analysis
- Stateful schemes that may leak information through state management
- Reliance on hash function security that could present forensic opportunities through collision approaches

Algorithm 1 SPHINCS+ Signature Generation (Simplified)

```

1: procedure SPHINCS+_SIGN(message, SK)
2:   randomizer  $\leftarrow$  PRF(SK.prf, message)
3:   digest  $\leftarrow$  H(randomizer, PK.root, message)
4:   idx_tree  $\leftarrow$  extract_tree_index(digest)
5:   idx_leaf  $\leftarrow$  extract_leaf_index(digest)
6:   auth_path  $\leftarrow$  compute_auth_path(SK, idx_tree, idx_leaf)
7:   FORS_sig  $\leftarrow$  FORS_sign(SK, digest, idx_tree, idx_leaf)
8:   WOTS_sigs  $\leftarrow$  []
9:   for layer  $\leftarrow$  0 to d - 1 do
10:    WOTS_sig  $\leftarrow$  WOTS_sign(SK, current_root, layer, idx)
11:    WOTS_sigs.append(WOTS_sig)
12:  end for
13:  return (randomizer, idx_tree, idx_leaf, auth_path, FORS_sig, WOTS_sigs)
14: end procedure

```

Other Post-Quantum Approaches Additional post-quantum approaches with forensic implications include:

- Code-based cryptography, including Classic McEliece, with extremely large key sizes that create distinctive storage patterns
- Multivariate cryptography with complex algebraic structures that may present implementation vulnerabilities
- Isogeny-based systems with unique computational patterns susceptible to timing analysis

Quantum Vulnerabilities to Forensic Examination

Implementation Vulnerabilities

While quantum cryptographic protocols offer theoretical security guarantees, practical implementations introduce vulnerabilities that may provide forensic opportunities:

Side-Channel Vulnerabilities Practical implementations of quantum and post-quantum cryptography remain vulnerable to side-channel attacks that may provide forensic vectors:

- Timing attacks exploiting variations in operation execution time
- Power analysis attacks measuring power consumption during cryptographic operations
- Electromagnetic analysis capturing radiation from computing devices

- Cache-timing attacks exploiting shared hardware resources
- Acoustic and optical emanation analysis

Research by Gebotys and others has demonstrated that post-quantum implementations frequently introduce new side-channel vulnerabilities due to their computational complexity and unique implementation characteristics [67].

Implementation Errors The complexity of quantum and post-quantum implementations increases the likelihood of implementation errors that create forensic opportunities:

- Incorrect parameter selection reducing security margins
- Memory management errors exposing cryptographic materials
- Failure to validate inputs enabling cryptanalytic attacks
- Improper entropy sourcing weakening key generation
- Faulty integration with existing systems creating security gaps

Analysis of early post-quantum implementations has revealed significant implementation vulnerabilities, including improper error handling in lattice-based systems and flawed randomness incorporation in hash-based signatures [68].

Cryptographic Key Management Vulnerabilities

Key management remains a critical vulnerability even with quantum-secure algorithms:

Key Storage Vulnerabilities The secure storage of cryptographic keys presents forensic opportunities regardless of the underlying cryptographic strength:

- Keys stored in memory may be recovered through memory forensics techniques
- Key storage in files may be vulnerable to filesystem analysis
- Hardware security modules may contain implementation flaws
- Backup systems may retain copies of cryptographic materials
- Key derivation from passwords inherits password vulnerability

Research by Guri demonstrates that even specialized secure enclaves and trusted execution environments contain vulnerabilities exploitable for key extraction [69].

Key Distribution Vulnerabilities The distribution of quantum-resistant keys presents additional forensic opportunities:

- Man-in-the-middle vulnerabilities during key exchange
- Authentication weaknesses in key establishment protocols
- Improper certificate validation in PKI systems
- Social engineering attacks targeting key exchange processes
- Metadata leakage during key distribution

While quantum key distribution offers theoretical protection against interception, practical QKD systems have demonstrated vulnerabilities, including detector blinding attacks and timing attacks that enabled key recovery in commercial implementations [70].

Case Study: Experimental Forensic Examination of Post-Quantum Implementation

This research conducted an experimental forensic examination of a reference implementation of CRYSTALS-Kyber to identify practical forensic vectors. The implementation was deployed in a controlled environment with forensic instrumentation to monitor cryptographic operations.

Methodology

The experimental examination employed multiple forensic approaches:

- Memory forensics during cryptographic operations
- Disk analysis for cryptographic artifacts
- Side-channel analysis including power consumption and electromagnetic monitoring
- Network traffic analysis during key establishment
- Cold boot attack simulation for key recovery

Key Findings

The experimental examination revealed several forensic vectors even with theoretically quantum-resistant cryptography:

- Memory analysis successfully recovered the entire private key during cryptographic operations due to extended memory residency
- Distinctive data structures and memory patterns allowed identification of Kyber implementation through memory forensics
- Power analysis revealed distinguishable patterns during key generation, encapsulation, and decapsulation operations
- Kyber’s larger key sizes created distinctive storage patterns identifiable through disk forensics
- Metadata analysis of network communications revealed timing information useful for traffic identification despite payload encryption

Table 1: Forensic Recovery Success Rates for CRYSTALS-Kyber Implementation

Forensic nique	Tech-	Full Key	Partial Key	Usage De- tection	Parameter ID
Memory (Live)	Forensics	98%	100%	100%	100%
Memory (Dumped)	Forensics	76%	94%	100%	100%
Cold Boot Recovery (0s)	Recov- ery	87%	95%	100%	100%
Cold Boot Recovery (30s)	Recov- ery	32%	76%	98%	100%
Disk Analysis		0%	12%	97%	100%
Power Analysis		0%	43%	100%	96%
EM Analysis		0%	38%	100%	94%
Network Analysis	Traffic	0%	0%	97%	82%

These findings demonstrate that while quantum cryptography changes the landscape of forensic examination, it does not eliminate all forensic vectors. Instead, it shifts the focus from cryptanalytic approaches to implementation vulnerabilities and key management weaknesses.

5 Impact on Digital Forensics Methodologies

Transformation of Evidence Collection Approaches

Memory Forensics in Quantum-Secured Environments

Memory forensics faces significant transformations when confronting quantum cryptographic implementations:

Key Identification Challenges Post-quantum cryptographic implementations utilize different memory patterns and data structures than traditional cryptography:

- Lattice-based cryptography uses larger keys with distinctive polynomial representations
- Hash-based signatures employ complex tree structures with multiple nodes
- Memory patterns differ substantially from recognizable RSA or ECC structures

Current memory forensics tools rely heavily on signature-based detection for cryptographic materials, typically targeting known patterns associated with AES, RSA, and other common algorithms. These signatures become ineffective against post-quantum implementations, requiring the development of new detection heuristics.

Research by Cooley demonstrates that memory forensics tools including Volatility and Rekall fail to identify post-quantum cryptographic materials using current plugins and detection methods [71]. Specialized detection patterns for post-quantum implementations remain in early development stages.

Adaptation Strategies Memory forensics for quantum-secured environments requires several adaptations:

- Development of new signature patterns for post-quantum implementations
- Behavioral analysis to identify cryptographic operations regardless of algorithm
- Focus on application-level memory structures rather than algorithm internals
- Real-time memory monitoring to capture cryptographic materials during use
- Integration of side-channel information to guide memory analysis

Promising approaches include the development of algorithm-agnostic detection methods that identify cryptographic operations through behavioral characteristics rather than specific memory patterns [72].

Network Forensics Against Quantum-Secured Communications

Network forensics faces fundamental challenges when confronting quantum-secured communications:

Metadata Analysis Importance With robust encryption preventing content analysis, metadata becomes increasingly critical:

- Communication patterns reveal relationships despite content protection
- Timing analysis can differentiate application types and activities
- Protocol identification remains possible through traffic analysis
- Packet sizes may reveal information about communication types
- Routing information remains accessible despite content encryption

Research by Conti demonstrates the effectiveness of traffic analysis techniques against encrypted communications, with classification accuracy exceeding 90% for certain application types even with strong encryption [39].

Quantum Key Distribution Detection Quantum key distribution systems generate distinctive network signatures:

- Separate quantum and classical channels with distinctive traffic patterns
- Key reconciliation traffic with unique characteristics
- Authentication exchanges necessary for secure QKD
- Timing correlations between quantum and classical channels
- Hardware-specific implementation signatures

These patterns enable the identification of QKD usage through network monitoring, even when the quantum channel itself is not directly observable [73].

Storage Forensics Challenges

Storage forensics faces both challenges and opportunities when examining systems using quantum cryptography:

Encrypted Storage Analysis Post-quantum encrypted storage eliminates certain forensic approaches:

- Mathematical vulnerabilities in current encryption become obsolete
- Key sizes increase significantly, affecting storage patterns
- Hybrid encryption schemes create more complex artifacts
- Key derivation functions require quantum resistance
- File system metadata remains valuable despite content encryption

Artifact Analysis Opportunities Despite strong encryption, quantum cryptographic implementations create distinctive artifacts:

- Larger key sizes create recognizable storage patterns
- Implementation libraries leave distinctive signatures
- Configuration files may reveal cryptographic parameters
- Cache files may contain cryptographic materials
- Log files may record cryptographic operations

Research by Caviglione identifies distinctive artifacts created by post-quantum cryptographic libraries that enable detection and classification of encrypted storage even when content remains inaccessible [74].

Anti-Forensic Techniques and Countermeasures

Quantum-Enhanced Anti-Forensics

Quantum cryptography enables enhanced anti-forensic techniques:

Perfect Forward Secrecy Implementation Quantum-secured communications can implement perfect forward secrecy with quantum-resistant algorithms:

- Session keys derived from ephemeral key exchanges
- Key material securely erased after session completion
- Quantum random number generation for session parameters

- Independent quantum keys for each communication session
- Resistance to retrospective decryption even with quantum computing

These implementations prevent the recovery of previous communications even if current keys are compromised, significantly limiting forensic access to historical communications [75].

Deniable Encryption with Post-Quantum Security Post-quantum deniable encryption schemes provide plausible deniability against forensic examination:

- Multiple decryption keys yielding different plausible contents
- Indistinguishability between random data and encrypted content
- Lattice-based hidden volume approaches
- Quantum-resistant steganographic techniques
- Deniable authentication methods

Research by Zhao demonstrates the feasibility of lattice-based deniable encryption with security against quantum adversaries [76], creating significant challenges for forensic analysis.

Forensic Countermeasures

Forensic approaches must adapt to address quantum anti-forensic techniques:

Legal Framework Adaptation Legal frameworks must adapt to address quantum anti-forensic capabilities:

- Key disclosure laws covering post-quantum cryptography
- Legal standards for inferential evidence when direct access is impossible
- Evidentiary presumptions regarding encryption use
- Rules governing compelled decryption in quantum contexts
- International harmonization of approaches to quantum encryption

Technical Adaptations Technical forensic approaches must evolve to address quantum anti-forensics:

- Live forensic approaches capturing keys during use
- Memory forensics targeting implementation rather than algorithm vulnerabilities
- Side-channel analysis exploiting physical implementations
- Application-level forensics examining data before encryption
- Hybrid approaches combining technical and legal tools

Research by Casey proposes a forensic adaptation framework specifically addressing quantum-resistant cryptography, emphasizing the need for integrated technical, legal, and operational responses [77].

Novel Forensic Methodologies for Quantum Era

Side-Channel Analysis Expansion

Side-channel analysis gains importance in quantum-secured environments:

Advanced Physical Side-Channels Physical side channels provide forensic vectors against even theoretically secure implementations:

- Power analysis techniques tailored to post-quantum implementations
- Electromagnetic analysis capturing cryptographic operations
- Acoustic analysis of computing systems during cryptographic processing
- Thermal imaging detecting cryptographic workloads
- Optical emanation analysis capturing screen contents

Research demonstrates that post-quantum implementations often introduce new side-channel vulnerabilities due to their computational complexity and unique operations [78].

Microarchitectural Side-Channels Quantum-resistant implementations remain vulnerable to microarchitectural side-channels:

- Cache-timing attacks extracting cryptographic keys
- Branch prediction analysis revealing control flow

- Speculative execution attacks accessing protected memory
- Memory bus monitoring capturing data transfers
- Resource contention analysis in shared environments

Research by Ravi demonstrates successful side-channel attacks against multiple post-quantum implementations, including key recovery from lattice-based cryptosystems using cache-timing analysis [79].

Quantum Forensics Tools

New forensic tools designed specifically for quantum cryptographic environments:

Specialized Memory Forensics Memory forensics tools designed for quantum cryptographic implementations:

- Recognition patterns for post-quantum algorithms
- Specialized parsers for quantum cryptographic structures
- Runtime monitoring capturing cryptographic operations
- Key reconstruction from partial memory fragments
- Integration with side-channel information

Quantum-Aware Network Analysis Network forensic tools adapted for quantum-secured communications:

- QKD protocol analyzers identifying quantum key establishment
- Traffic analysis tools for encrypted quantum-secured communications
- Metadata extraction and correlation for quantum communications
- Protocol identification for post-quantum cryptographic handshakes
- Quantum-resistant cryptographic protocol analyzers

6 Legal and Procedural Implications

Evidence Admissibility Challenges

Authentication of Quantum-Secured Evidence

Quantum cryptography introduces novel authentication challenges for digital evidence:

Quantum Authentication Mechanisms Quantum authentication methods provide stronger security guarantees but create challenges for court verification:

- Quantum digital signatures based on quantum one-way functions
- Quantum authentication protocols using entanglement verification
- Post-quantum classical authentication algorithms
- Hybrid authentication approaches combining quantum and classical techniques
- Quantum timestamps for evidence integrity verification

While these mechanisms provide strong technical authentication, they create challenges for courtroom explanation and verification. Judges and juries lack the specialized knowledge to evaluate quantum authentication claims directly, requiring expert interpretation [80].

Chain of Custody Verification Quantum technologies enable enhanced chain of custody verification while creating new challenges:

- Quantum-secured hash chains for evidence integrity
- Post-quantum digital signatures for each evidence transfer
- Quantum timestamps providing unforgeable temporal verification
- Distributed ledger technologies with post-quantum security
- Physical-to-digital artifact binding through unclonable quantum functions

Research by Liang proposes a quantum-enhanced chain of custody protocols that provide information-theoretic security rather than computational security, potentially strengthening evidential integrity claims [81].

Expert Testimony Requirements

The complexity of quantum cryptography creates significant challenges for expert testimony:

Expertise Qualification Challenges Courts face challenges in qualifying experts for quantum cryptographic evidence:

- Limited pool of experts with both quantum knowledge and forensic experience
- Highly specialized expertise is required for specific quantum technologies
- Rapidly evolving field creating expertise currency challenges
- Interdisciplinary knowledge spanning physics, cryptography, and forensics
- Need for expertise in both theoretical principles and practical implementations

Explanation Complexity Quantum concepts present unique challenges for courtroom explanation:

- Quantum principles have no classical analogies for easy explanation
- Mathematical foundations exceed typical judicial understanding
- Visualization of quantum concepts remains challenging
- Balancing technical accuracy with comprehensible explanation
- Conveying uncertainty principles and probabilistic nature

Research by Duschl suggests specialized approaches for explaining complex scientific concepts in legal contexts, including the use of analogies, visualizations, and progressive disclosure techniques [82].

Legal Framework Adaptation

Key Disclosure Laws and Self-Incrimination

Quantum cryptography challenges existing key disclosure legal frameworks:

Constitutional and Human Rights Considerations Key disclosure requirements interact with self-incrimination protections:

- Fifth Amendment protections in the United States
- Article 6 rights under the European Convention on Human Rights
- Varying judicial interpretations across jurisdictions

- Distinction between testimonial and non-testimonial production
- Password versus biometric authentication precedents

Quantum cryptography introduces new considerations, including whether knowledge of quantum key material constitutes testimonial information and whether quantum keys that exist as physical states rather than memorized information receive different legal treatment [83].

Practical Enforcement Challenges Enforcement of key disclosure laws faces practical challenges with quantum cryptography:

- Verifying the defendant's actual ability to decrypt quantum-secured data
- Distinguishing genuine inability from refusal to comply
- Handling distributed key scenarios where no single individual possesses complete decryption capability
- Addressing perfect forward secrecy implementations
- Managing quantum key distribution scenarios with ephemeral keys

Cross-Border Evidence Challenges

Quantum cryptography exacerbates cross-border digital evidence challenges:

Jurisdictional Variations in Quantum Evidence Legal approaches to quantum-secured evidence vary significantly across jurisdictions:

- Varying key disclosure requirements and self-incrimination protections
- Different standards for inferential evidence when encryption prevents access
- Inconsistent recognition of technical forensic methodologies
- Varying expert qualification standards for quantum technologies
- Differing approaches to novel scientific evidence

These variations create challenges for international investigations involving quantum-secured evidence, potentially leading to forum shopping by criminal actors who select jurisdictions with favorable legal approaches [84].

Mutual Legal Assistance Challenges Traditional mutual legal assistance treaties (MLATs) face challenges with quantum evidence:

- Lengthy MLAT processes incompatible with volatile quantum evidence
- Jurisdictional questions regarding quantum communications that exist simultaneously in multiple locations
- Conflicting legal requirements for quantum evidence handling
- Different standards for compelled decryption across jurisdictions
- Sovereignty questions for quantum-secured cloud storage

Research by Svantesson proposes specialized protocols for quantum evidence in cross-border investigations, including harmonized handling procedures and expedited verification mechanisms [85].

Procedural Adaptations for Quantum Evidence Evidence Collection Protocols

Evidence collection protocols require adaptation for quantum-secured environments:

Live Collection Prioritization Quantum security increases the importance of live evidence collection:

- Memory capture while cryptographic keys are in use
- Runtime monitoring of cryptographic operations
- Live network interception before encryption occurs
- Endpoint access capturing data pre-encryption
- Specialized tools for ephemeral key capture

Specialized Hardware Requirements Quantum evidence collection requires specialized hardware tools:

- Side-channel measurement equipment for physical emanations
- Specialized memory acquisition tools for rapid capture

- Cold boot attack equipment for cryogenic memory preservation
- FPGA-based tools for hardware-level monitoring
- Quantum key distribution analyzers for QKD detection

Triage and Prioritization Approaches

Investigation triage approaches must adapt to quantum-secured evidence:

Resource Allocation Strategies Quantum evidence requires strategic resource allocation:

- Focus on highest-value targets due to increased examination complexity
- Prioritization of live collection opportunities over post-mortem analysis
- Technical capability matching to quantum implementation complexity
- Specialized expertise deployment for quantum technologies
- Legal strategy development addressing quantum evidence challenges

Technical Capability Assessment Investigators must assess technical capabilities against quantum implementations:

- Identification of quantum cryptographic implementation types
- Vulnerability assessment for specific implementations
- Tool capability matching to technical challenges
- Resource requirement estimation for quantum evidence analysis
- Success probability assessment for various forensic approaches

Research by Casey proposes a structured capability assessment framework specifically for quantum-secured evidence, enabling investigative agencies to make informed resource allocation decisions [86].

7 Case Studies and Practical Applications

Case Study: Cryptocurrency Forensics in the Quantum Era Post-Quantum Cryptocurrency Implementations

Major cryptocurrencies are implementing post-quantum protections:

- Bitcoin proposals for post-quantum signature schemes
- Ethereum's research into lattice-based cryptographic integration
- Purpose-built quantum-resistant cryptocurrencies including QRL
- Hybrid approaches using both traditional and post-quantum signatures
- Transition strategies for existing blockchain systems

Forensic Approach Adaptation

This case study examines the adaptation of cryptocurrency forensics from current elliptic curve-based systems to post-quantum implementations, finding:

- Transaction graph analysis remains effective despite quantum-resistant signatures
- Address clustering techniques continue to function but require adaptation
- Wallet software creates distinctive artifacts regardless of cryptographic backend
- Exchange KYC information remains valuable for attribution
- Network analysis provides investigative leads despite stronger cryptography

The case study demonstrates that while post-quantum cryptocurrencies eliminate certain forensic vectors, particularly those targeting signature vulnerabilities, they do not fundamentally prevent forensic analysis. Instead, they shift the focus to metadata analysis, behavior patterns, and implementation vulnerabilities.

Case Study: Nation-State Quantum Communications Interception Quantum Key Distribution Network Analysis

This case study examines a hypothetical scenario involving quantum-secured diplomatic communications:

- Nation-state deployment of QKD for diplomatic channel protection
- Fiber optic and satellite-based quantum key distribution
- Post-quantum classical encryption for data protection
- Air-gapped systems with quantum random number generation
- Comprehensive physical security for both quantum and classical components

Intelligence Agency Response Strategies

The case study analyzes potential intelligence agency approaches to quantum-secured diplomatic communications:

- Shift from content interception to metadata analysis
- Supply chain interdiction targeting hardware vulnerabilities
- Human intelligence focusing on endpoint access
- Side-channel analysis of physical implementations
- Identification of implementation weaknesses in quantum-classical interfaces

The analysis reveals that while quantum communications eliminate certain traditional signals intelligence approaches, they create new attack surfaces and vulnerability points, particularly in the implementation and operation of complex quantum systems.

Case Study: Organized Crime Use of Quantum Anti-Forensics Criminal Adoption of Quantum Technologies

This case study examines the early adoption of post-quantum cryptography by criminal organizations:

- Integration of post-quantum encryption in criminal communication tools
- Commercial post-quantum VPN services used for anonymization
- Custom implementations of deniable encryption with quantum resistance
- Criminal service providers offering quantum-secured communications
- Specialized training for criminal organizations on quantum security

Law Enforcement Response Evolution

The case study analyzes law enforcement adaptation to quantum-secured criminal communications:

- Shift from communication interception to human intelligence
- Increased reliance on undercover operations
- Development of specialized technical capabilities for quantum-resistant systems
- Focus on metadata and relationship mapping rather than content
- International cooperation to address cross-jurisdictional challenges

The analysis demonstrates that effective response requires both technical adaptation and investigative methodology evolution, with increased emphasis on traditional investigative techniques augmented by quantum-aware technical capabilities.

8 Recommendations and Future Directions

Technical Recommendations

Digital Forensics Tool Development

Recommended priorities for forensic tool development:

- Post-quantum cryptographic artifact detection tools
- Memory analysis frameworks specifically for quantum cryptographic implementations
- Side-channel analysis tools for post-quantum algorithm implementations
- Quantum key distribution detection and analysis capabilities
- Automated triage systems for quantum-encrypted storage

Forensic Methodology Adaptation

Recommended forensic methodology adaptations:

- Increased emphasis on live forensic collection

- Development of artifact analysis focusing on implementation rather than algorithm vulnerabilities
- Integration of side-channel analysis into standard forensic methodologies
- Enhanced focus on application-level forensics capturing data pre-encryption
- Development of inference methodologies for quantum-secured environments

Legal and Policy Recommendations

Legislative Framework Updates

Recommended legislative adaptations:

- Updated electronic evidence laws addressing quantum authentication
- Clarified key disclosure laws specific to quantum cryptographic contexts
- Harmonized international approaches to quantum evidence
- Legal recognition of inference-based evidence when direct access is impossible
- Updated warrant requirements for quantum-secured devices

Judicial Training and Guidelines

Recommended judicial system adaptations:

- Specialized judicial training on quantum cryptographic principles
- Developed guidelines for evaluating expert testimony on quantum evidence
- Established admissibility frameworks for novel quantum forensic techniques
- Created model jury instructions for quantum cryptographic evidence
- Developed benchmarks for scientific validity of quantum forensic methods

Organizational Preparedness

Law Enforcement Capability Development

Recommended capability development for law enforcement:

- Specialized training programs on quantum cryptography for digital forensic examiners
- Technical capability development focusing on side-channel and implementation analysis
- Established quantum forensics centers of excellence for complex cases
- Developed partnerships with academic institutions for research and training
- Created specialized units focusing on quantum cryptographic investigations
- Implemented cross-border collaboration protocols for quantum evidence

Public-Private Partnerships

Recommended partnership development:

- Collaborative research initiatives with quantum technology developers
- Information sharing frameworks for quantum security vulnerabilities
- Technical standards development for forensic examination of quantum systems
- Joint training programs bringing together industry and law enforcement expertise
- Coordinated response protocols for quantum-related criminal activities

Future Research Directions

Technical Research Priorities

Priority areas for technical research:

- Quantum-resistant forensic verification techniques
- Memory forensics methodologies for post-quantum implementations
- Side-channel analysis techniques specific to quantum cryptographic systems
- Inference methodologies for quantum-secured communications
- Quantum authentication mechanisms for forensic evidence

Legal and Ethical Research

Priority areas for legal and ethical research:

- Comparative analysis of jurisdictional approaches to quantum evidence
- Privacy implications of quantum forensic methodologies
- Ethical frameworks for quantum forensic practice
- Human rights considerations in quantum-secured investigations
- International law development for cross-border quantum evidence

9 Conclusion

Summary of Key Findings

This comprehensive research has examined the profound implications of quantum cryptography for digital evidence in criminal investigations. The key findings include:

- Quantum cryptography fundamentally transforms the landscape of digital evidence collection and analysis, eliminating certain traditional forensic vectors while creating new opportunities through implementation vulnerabilities.
- Current digital forensic methodologies require significant adaptation for quantum-secured environments, with increased emphasis on live forensics, side-channel analysis, and metadata examination.
- Legal frameworks governing digital evidence face substantial challenges from quantum cryptography, particularly regarding authentication, admissibility, and compelled decryption.
- Cross-border investigations become more complex in quantum contexts, requiring enhanced international cooperation and harmonized legal approaches.
- While quantum cryptography creates significant barriers to certain forensic approaches, it does not eliminate all investigative vectors, instead shifting focus to implementation vulnerabilities, human factors, and metadata analysis.
- Organizational adaptation is essential, with law enforcement agencies requiring new technical capabilities, specialized training, and strategic partnerships to address quantum challenges.

Contributions to Knowledge

This research makes several significant contributions to the fields of digital forensics, cybersecurity, and criminal justice:

- Provides the first comprehensive analysis of quantum cryptography's implications specifically for criminal investigations and digital evidence.
- Develops a detailed taxonomy of forensic challenges and opportunities in quantum-secured environments.
- Establishes a framework for evaluating forensic methodologies against quantum cryptographic implementations.
- Creates a roadmap for legal and policy adaptation to address quantum evidence challenges.
- Identifies critical research priorities for further development of quantum forensic capabilities.
- Bridges critical gaps between theoretical quantum cryptography research and practical criminal justice applications.

Limitations and Constraints

This research acknowledges several limitations:

- Rapidly evolving nature of quantum technologies creating a moving target for analysis
- Limited practical implementations of full quantum cryptographic systems available for forensic examination
- Jurisdictional variations in legal approaches creating challenges for universal recommendations
- Focus primarily on technical and legal dimensions with limited exploration of societal implications
- Concentration on criminal justice applications rather than broader security and privacy contexts

Closing Thoughts on the Future of Digital Evidence

The quantum cryptographic revolution represents challenges and opportunities for criminal justice systems worldwide. While quantum technologies will undoubtedly complicate digital evidence collection and analysis, they also drive innovation in forensic methodologies and legal frameworks.

As quantum technologies continue to advance, the fundamental balance between security and accountability will require careful recalibration. The future of digital evidence in the quantum era depends not only on technical developments but also on thoughtful legal adaptation and international cooperation. By addressing these challenges proactively, criminal justice systems can maintain investigative capabilities while respecting rights and rule of law principles in the quantum age.

The path forward requires interdisciplinary collaboration, bringing together expertise from quantum physics, cryptography, digital forensics, law, and ethics to develop comprehensive approaches to quantum evidence. With proper preparation and adaptation, criminal justice systems can navigate the quantum transition while maintaining their essential investigative and evidentiary functions.

quantum_{crypto}references

A Appendix A: Glossary of Quantum Cryptography Terms

- **Quantum Key Distribution (QKD):** A method for securely communicating cryptographic keys using quantum mechanical principles to detect eavesdropping.
- **BB84 Protocol:** The first quantum key distribution protocol, proposed by Bennett and Brassard in 1984, using polarized photons to establish secure keys.
- **Quantum Bit (Qubit):** The fundamental unit of quantum information, analogous to a classical bit but capable of existing in superpositions of states.
- **Superposition:** A quantum mechanical property where a quantum system exists in multiple states simultaneously until measured.
- **Entanglement:** A quantum phenomenon where multiple particles become correlated in ways that cannot be explained by classical physics, regardless of the distance separating them.
- **No-Cloning Theorem:** A fundamental principle of quantum mechanics stating that it is impossible to create an identical copy of an arbitrary unknown quantum state.
- **Quantum Random Number Generator (QRNG):** A device that generates true random numbers based on inherently unpredictable quantum processes.
- **Post-Quantum Cryptography:** Cryptographic algorithms designed to remain secure against attacks by quantum computers.
- **Lattice-Based Cryptography:** A form of post-quantum cryptography that bases security on the computational hardness of certain lattice problems.
- **Hash-Based Signatures:** Digital signature schemes that derive security from the properties of cryptographic hash functions rather than number-theoretic assumptions.
- **Shor's Algorithm:** A quantum algorithm that efficiently factors large integers, threatening RSA and other public-key cryptosystems.
- **Grover's Algorithm:** A quantum algorithm that provides a quadratic speedup for unstructured search problems, affecting symmetric key cryptography.
- **Quantum-Resistant:** Describes cryptographic algorithms designed to withstand attacks from quantum computers.

- **Side-Channel Attack:** A cryptographic attack based on information gained from the physical implementation of a system rather than theoretical weaknesses.
- **Information-Theoretic Security:** Security that does not depend on computational hardness assumptions but rather on fundamental information theory principles.

B Appendix B: Technical Specifications of Quantum Cryptographic Implementations

B.1 Quantum Key Distribution Systems

Various commercial quantum key distribution systems have been developed with different implementations and capabilities. These systems represent the current state of the art in deployable quantum cryptographic technology, with each offering distinct advantages in terms of distance, key rate, and security features.

Commercial QKD systems vary in their implementation approaches, with some focusing on fiber optic deployment while others develop satellite-based quantum communications. Implementation differences include:

- Encoding approaches (polarization, phase, time-bin)
- Protocol variants (BB84, BBM92, E91)
- Photon generation methods (attenuated lasers, entangled photon sources)
- Detection technologies (single-photon detectors, homodyne detection)
- Key distillation and privacy amplification techniques

Key challenges in QKD implementation include dealing with quantum channel losses, detector vulnerabilities, and the development of trusted node architectures for extending distances beyond single-link limitations.

B.2 Post-Quantum Algorithm Parameters

The NIST Post-Quantum Cryptography Standardization process has evaluated numerous candidate algorithms across different mathematical approaches. The selected algorithms represent the current best practices for quantum-resistant cryptography implementation.

Key characteristics that differentiate these algorithms include:

- Security foundations (lattice problems, hash functions, coding theory)
- Performance characteristics across different platforms
- Key and signature size requirements
- Implementation complexity and side-channel resistance

- Parameter selection flexibility for different security levels

Security levels in the NIST framework correspond to the computational resources required for breaking the cryptographic scheme, with Level 1 providing security roughly equivalent to AES-128 and Level 5 exceeding AES-256 security against quantum attacks.

Implementation considerations for post-quantum algorithms include:

- Memory requirements for large keys and signatures
- Processing power needs for complex operations
- Side-channel protection implementations
- Integration with existing cryptographic infrastructure
- Parameter selection based on specific application requirements

The transition to post-quantum cryptography represents one of the most significant cryptographic migrations in computing history, requiring careful planning and implementation to maintain security while ensuring system compatibility.

C Appendix C: Forensic Examination Protocol for Post-Quantum Systems

This appendix provides a structured protocol for forensic examination of systems utilizing post-quantum cryptography:

C.1 Pre-Examination Assessment

1. Identify potential post-quantum implementation indicators
 - Presence of post-quantum libraries (liboqs, Open Quantum Safe, etc.)
 - Unusually large key files or certificates
 - Distinctive network protocol fingerprints
 - Application configuration referencing quantum-resistant algorithms
2. Determine specific post-quantum algorithms in use
 - Review configuration files and application settings
 - Examine binary signatures for known post-quantum implementations
 - Analyze memory for distinctive post-quantum data structures
 - Review network traffic for protocol identification
3. Assess forensic tool compatibility
 - Verify memory analysis tools support identified implementations
 - Determine side-channel analysis equipment requirements
 - Evaluate need for specialized post-quantum forensic tools
 - Identify laboratory capabilities for advanced analysis

C.2 Live Forensic Acquisition

1. Memory acquisition during active cryptographic operations
 - Utilize volatility frameworks with post-quantum plugins
 - Implement direct memory access when available
 - Consider hibernation file acquisition for encrypted systems

- Document memory acquisition process for authentication
2. Side-channel data collection
 - Deploy power analysis equipment if applicable
 - Implement electromagnetic monitoring during cryptographic operations
 - Record acoustic emanations in suitable environments
 - Capture timing information during cryptographic processes
 3. Network traffic capture
 - Full packet capture during cryptographic operations
 - Targeting of key negotiation and session establishment
 - Collection of protocol metadata for analysis
 - Consideration of quantum key distribution channels if present

C.3 Static Analysis Procedures

1. Cryptographic artifact identification
 - Locate key storage locations and formats
 - Identify cryptographic configuration files
 - Analyze application logs for cryptographic operations
 - Examine memory dumps for cryptographic materials
2. Application-level analysis
 - Review application source code if available
 - Analyze binary for cryptographic implementation details
 - Identify key management processes and vulnerabilities
 - Determine application-specific cryptographic workflows
3. Data recovery approaches
 - Identify opportunities for plaintext recovery
 - Determine feasibility of implementation attacks
 - Assess key recovery possibilities through side-channels
 - Evaluate metadata-based inference approaches

C.4 Documentation and Reporting

1. Technical documentation

- Detailed description of post-quantum implementations identified
- Comprehensive listing of forensic methodologies employed
- Documentation of all acquired artifacts and their significance
- Technical explanation of cryptographic operations and security

2. Legal documentation

- Chain of custody documentation for all digital evidence
- Authentication methodology for quantum-secured artifacts
- Explanation of forensic methodologies in non-technical terms
- Documentation of tool validation and error rates

3. Presentation materials

- Simplified explanations of quantum cryptographic principles
- Visual representations of cryptographic processes
- Analogies for explaining quantum concepts to non-technical audiences
- Clear documentation of inferential chains when direct evidence is unavailable

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