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CYBERCRIME INVESTIGATION IN CLOUD ENVIRONMENTS: A FORENSIC SCIENCE PERSPECTIVE ON DIGITAL EVIDENCE, POLICY, AND CRIMINAL JUSTICE REFORM

ABSTRACT

The rapid expansion of Computing, Intelligence, and Digital Technologies (CIDT) has significantly influenced the nature, scope, and investigation of crime in contemporary society. Cloud computing, advanced computer systems, and cyber security have transformed criminal behavior, law enforcement strategies, and forensic practices. While digital technologies facilitate efficiency and intelligence-driven systems, they also provide new opportunities for cybercrime, digital fraud, data breaches, and transnational criminal activities. This paper examines CIDT from a criminology and forensic sciences perspective, focusing on the role of cloud computing, computer technologies, and cyber security in crime commission, prevention, investigation, and digital evidence management. Adopting a conceptual and analytical approach based on secondary data, the study highlights emerging cyber threats, forensic challenges, and the need for robust cyber security frameworks to support effective criminal justice responses in the digital age.

Keywords: CIDT, Cybercrime, Cloud Computing, Digital Forensics, Cyber Security, Criminology

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Introduction: The digital revolution has reshaped crime patterns and criminal justice systems worldwide. Computing, Intelligence, and Digital Technologies (CIDT) now play a central role in both facilitating and combating crime. Traditional crimes have evolved into technology-enabled offenses, while entirely new forms of cybercrime such as hacking, identity theft, ransomware attacks, and online financial fraud have emerged. From a criminological perspective, digital environments have altered offender behavior, victimization patterns, and enforcement challenges. Forensic sciences have also undergone a paradigm shift, with digital forensics becoming a crucial component of criminal investigations. Cloud computing and computer systems generate vast volumes of digital evidence, necessitating specialized forensic tools and cyber security mechanisms. This paper aims to analyze CIDT through the lens of criminology and forensic sciences, emphasizing how cloud computing, computers, and cyber security influence crime, investigation, and justice delivery.

Review of Literature

Several scholars have examined the intersection of computing technologies, cyber security, and criminology, emphasizing the growing complexity of cybercrime and digital evidence. Wall (2007) conceptualized cybercrime as a transformation of traditional crime into digitally mediated offenses, highlighting how anonymity and transnational reach challenge conventional policing. Rogers (2016) introduced cyber criminology as a specialized field focusing on offender behavior, motivation, and digital modus operandi.

From a forensic sciences perspective, Casey (2011) emphasized the critical role of digital evidence in modern investigations and underscored challenges related to data integrity, encryption, and admissibility. Studies on cloud forensics have noted difficulties in evidence acquisition due to distributed storage, jurisdictional issues, and dependence on cloud service providers (Ruan et al., 2013). Researchers have also stressed the importance of cyber security frameworks in reducing cybercrime opportunities and supporting forensic readiness.

Indian literature on cybercrime highlights the increasing incidence of online fraud, identity theft, and cyber-enabled organized crime. Scholars have pointed out gaps in technical expertise, infrastructure, and legal awareness within law enforcement agencies, stressing the need for capacity building in cyber forensics. Overall, existing literature establishes that while CIDT enhances digital efficiency, it simultaneously necessitates stronger cyber security and forensic mechanisms within the criminal justice system.

Research Methodology

Scope of the Study

The scope of the study is limited to conceptual analysis of cloud computing and cyber security with reference to cybercrime investigation and digital forensics, particularly in the Indian criminal justice context.

Objectives of the Study

1. To examine the role of cloud computing and cyber security in the generation, preservation, and analysis of digital evidence from a forensic sciences perspective.
2. To analyze the challenges faced by forensic investigators and the criminal justice system in investigating cybercrime within cloud-based and digitally networked environments.

The present study adopts a **descriptive and analytical research methodology** based on secondary data. The research is conceptual in nature and aims to analyze cloud computing and cyber security from a forensic sciences and criminological perspective.

Source of Data

Data for the study were collected from secondary sources including academic journals, books, government reports, legal statutes, judicial decisions, and publications from cyber security and forensic institutions.

Method of Analysis

The collected data were systematically reviewed and analysed using qualitative content analysis. Legal provisions, case laws, and forensic practices were examined to understand challenges related to digital evidence, cybercrime investigation, and cloud environments.

Limitations of the Study

The study is limited by its reliance on secondary data and does not involve empirical fieldwork or primary data collection. Rapid technological changes may also affect the applicability of findings over time.

CIDT and Contemporary Criminology

CIDT has redefined criminological concepts related to opportunity, rational choice, and routine activity theories. Digital platforms provide anonymity, global reach, and low-risk environments for offenders, thereby increasing cybercrime opportunities. Crimes committed in cyberspace often transcend geographical boundaries, complicating jurisdiction, policing, and prosecution.

From a criminological standpoint, CIDT contributes to:

- The emergence of cybercriminal networks and organized cybercrime
- Increased victimization through online fraud, cyberstalking, and data theft
- Challenges in crime detection, attribution, and offender profiling

Understanding CIDT is therefore essential for developing effective cybercrime prevention and control strategies.

Cloud Computing and Cyber Crime

Cloud computing has become a critical infrastructure for data storage, communication, and digital services. While it enhances operational efficiency, it also introduces new criminogenic risks.

Cloud Computing as a Criminogenic Space

Criminals exploit cloud platforms to store illegal data, launch cyber-attacks, launder digital assets, and conceal identities. The shared and remote nature of cloud environments creates challenges for law enforcement agencies in evidence acquisition and jurisdictional control.

Forensic Challenges in Cloud Environments

From a forensic science perspective, cloud computing complicates digital evidence collection due to data dispersion, multi-tenancy, and dependency on service providers. Issues related to data integrity, chain of custody, and admissibility of cloud-based evidence pose serious legal and procedural concerns.

Role of Computers Systems in Digital Forensics

Computer systems are the primary sources of digital evidence in modern criminal investigations. Emails, logs, metadata, transaction records, and digital footprints generated by computers are crucial for reconstructing criminal events.

In forensic sciences, computer systems support:

- Digital evidence acquisition and preservation
- Crime reconstruction and timeline analysis
- Behavioural analysis and cyber profiling of offenders

However, the increasing sophistication of encryption, anti-forensic techniques, and malware presents significant challenges to forensic investigators.

Cyber Security and Criminal Justice Response

Cyber security is a fundamental component of CIDT from a criminological and forensic standpoint. Weak cyber security infrastructures increase vulnerability to cybercrime and digital exploitation.

Cyber Threats and Criminal Behaviour

Cyber threats such as phishing, ransomware, hacking, and insider attacks directly impact individuals, organizations, and governments. These crimes often involve financial motives, ideological objectives, or espionage-related intentions.

Syber Security as Crime Prevention

Effective cyber security measures function as situational crime prevention tools by reducing opportunities for cyber offenses. Strong authentication, encryption, access control, and monitoring mechanisms deter criminal activity and support digital resilience.

Role of Cyber Forensic

Cyber forensics bridges cyber security and criminal justice by identifying, analyzing, and presenting digital evidence in legally acceptable formats. Skilled forensic professionals are essential for successful cybercrime investigation and prosecution.

Indian Legal Framework on Cybercrime and Digital Evidence

From an Indian criminology and forensic science perspective, the legal framework governing cybercrime and digital evidence is primarily derived from the Information Technology Act, 2000 (IT Act), along with relevant provisions of the Bharatiya Nyaya Sanhita (BNS), Bharatiya Nagarik Suraksha Sanhita (BNSS), and Bharatiya Sakshya Adhiniyam (BSA), 2023.

Information Technology Act, 2000

The IT Act, 2000 provides the substantive legal basis for addressing cyber offences in India. Key provisions relevant to cloud computing and cyber security include: - Section 43 and 66: Unauthorized access, data theft, hacking, and computer-related offences - Section 65: Tampering with computer source documents - Section 66F: Cyber terrorism - Sections 67, 67A, and 67B: Obscene and sexually explicit digital content, including child sexual abuse material These provisions are frequently invoked in cases involving cloud-based data storage, online financial fraud, and cyber-attacks.

Admissibility of Digital Evidence

Under the Bharatiya Sakshya Adhiniyam, 2023, electronic records and digital evidence are admissible in Indian courts if authenticity, integrity, and chain of custody are maintained. From a forensic standpoint, cloud data acquisition must ensure hash verification, proper documentation, and compliance with legal procedures to avoid evidentiary challenges.

Emerging Trends and Forensic Implications

The evolution of cloud computing and cyber security is closely linked with emerging technologies such as artificial intelligence (AI), machine learning, big data analytics, and the Internet of Things (IoT). From a forensic sciences perspective, these technologies are reshaping the detection, investigation, and prevention of cybercrime. AI-driven forensic tools assist investigators in identifying suspicious patterns, analyzing large volumes of digital evidence, and automating malware detection. Predictive analytics and cyber threat intelligence systems enable proactive identification of cyber threats, supporting

intelligence-led policing and preventive strategies. However, increased automation also introduces new forensic challenges, including algorithmic opacity, bias, and the need to validate machine-generated evidence in courts of law. The integration of cloud-based forensic platforms raises further concerns regarding data sovereignty, cross-border evidence access, and international cooperation.

Ethical and privacy considerations have become central to forensic investigations involving cloud and cyber technologies. Excessive surveillance, unauthorized data access, and misuse of digital intelligence tools may infringe upon individual rights. Therefore, forensic professionals must operate within clearly defined legal and ethical frameworks while leveraging advanced technologies.

Implications for Forensic Professional and Criminal Justice System

The expanding digital crime landscape necessitates a reorientation of forensic science education, training, and practice. Forensic professionals must acquire specialized competencies in cloud forensics, cyber security architecture, encryption analysis, and incident response. Continuous professional development and interdisciplinary collaboration with computer scientists and cyber security experts are essential. For the criminal justice system, strengthening cyber forensic infrastructure is critical. Dedicated cyber forensic laboratories, standardized evidence-handling protocols, and inter-agency coordination enhance investigative efficiency. Judicial officers and prosecutors must also be sensitized to technological aspects of digital evidence to ensure informed adjudication.

Policy Recommendations and Forensic Readiness

To effectively address cybercrime in cloud environments, the following measures are recommended: - Development of comprehensive national cloud forensic guidelines - Strengthening cyber security standards across public and private sectors - Enhancing forensic readiness of organizations through incident response planning - Promoting public-private partnerships for intelligence sharing - Incorporating cyber forensics and CIDT modules into criminology and forensic science curricula These measures can improve preparedness, reduce cybercrime opportunities, and support successful prosecution.

Conclusion

This paper has highlighted how weaknesses in cyber security infrastructures create opportunities for cybercrime, while robust security frameworks function as effective mechanisms of crime prevention. The study also emphasized the forensic challenges associated with cloud environments, including data dispersion, jurisdictional conflicts, evidence integrity, and admissibility in courts. Indian legal provisions and judicial pronouncements demonstrate the increasing recognition of digital evidence, while simultaneously placing greater responsibility on forensic investigators to maintain authenticity and chain of custody. In conclusion, effective integration of cyber security, cloud forensics, and criminological understanding is essential for strengthening the criminal justice response to cybercrime. Capacity building, legal awareness, forensic readiness, and interdisciplinary collaboration are crucial to ensuring justice and digital trust in an increasingly technology-driven society.

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