Removing Insiders' Trust from The Estonian Internet Voting System (IVXV)

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OSCE/ODIHR in Feb 2025: "*Political parties historically opposing e-voting currently have 4 main areas of concern*", the first 2 are

E2EV & Protection against internal threats (insider attacks) which was explained in their 2023 report as

"An insider with sufficient resources to alter the system, if able to do so undetected, could manage to control which votes are removed and therefore partially impact the results"

=> We propose 2 alternative solutions

Consistency Checks:

Since both use the same timing service, PKIX, generalize what voters using eID can currently do as a double check for individual verifiability using the existing *myID* service:

```
Verify:
Count (original votes file) =
Count_Transactions (source=all, destination=IVXV,
time=election_interval)
```

-The same could be repeated for checking the integrity of all votes. The verification process could be a simple hash cascade, a sophisticated ZKP, or even a comparison between sorted versions of the common fields between the two lists:

```
Verify:
(original votes file) =
Transactions (source=all, destination=IVXV,
time=election_interval)
```

-The first check could be instead accompanied by some kind of *Risk Limiting Audits (RLA)*s, where only a sample of random votes could be selected to check manually. Here, TXs stored in the Estonian information system will play the role of paper ballots to compare with IVXV data.

```
for all  i ∈ sample
  {   n= Count (original votes file, vote_ID=i);
Verify:
n = Count_Transactions (source=i, destination=IVXV,
time=election_interval);
for all  j=1 to n              //in time order
Verify:
  Original votes file(vote_ID=i, order=j) =
Transaction((source=i, destination=IVXV);
}
```

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Although [3] has introduced integrity checks to remove trust in the Ballot Process, technically IVXV trust assumption admitted in [4] remains; *the Vote Collector (VC) and the Registration Service (RS) are not to collude together*. A recent paper [5/table1] that applied automated formal verification tools on IVXV has reached a similar result; the system fails to provide its goals (integrity and privacy) if 2 out of 3 colluded (VC, RS, and the timestamping service TMS). In this poster, we propose two alternative solutions for the Estonian System to eliminate insider attacks.

-The first is to use different queries and/or statistical techniques (like RLAs [6]) to *check the consistency of multiple sources of information that already exist in the Estonian government*; digital IDs activity logs where myID service [7] is an example.

-The second is to *aggregate votes online in an Authenticated Data Structure that cryptographically proves the number of values* stored in it (the number of votes in our case); we suggest the use of Verkle Trees [8] for their fast proof generation time as benchmarked (independently by someone else) in [9] to have time ~ 1 second for n < 2^{22}~ 4 million. (on Windows Intel i5-4690K, 22GB)

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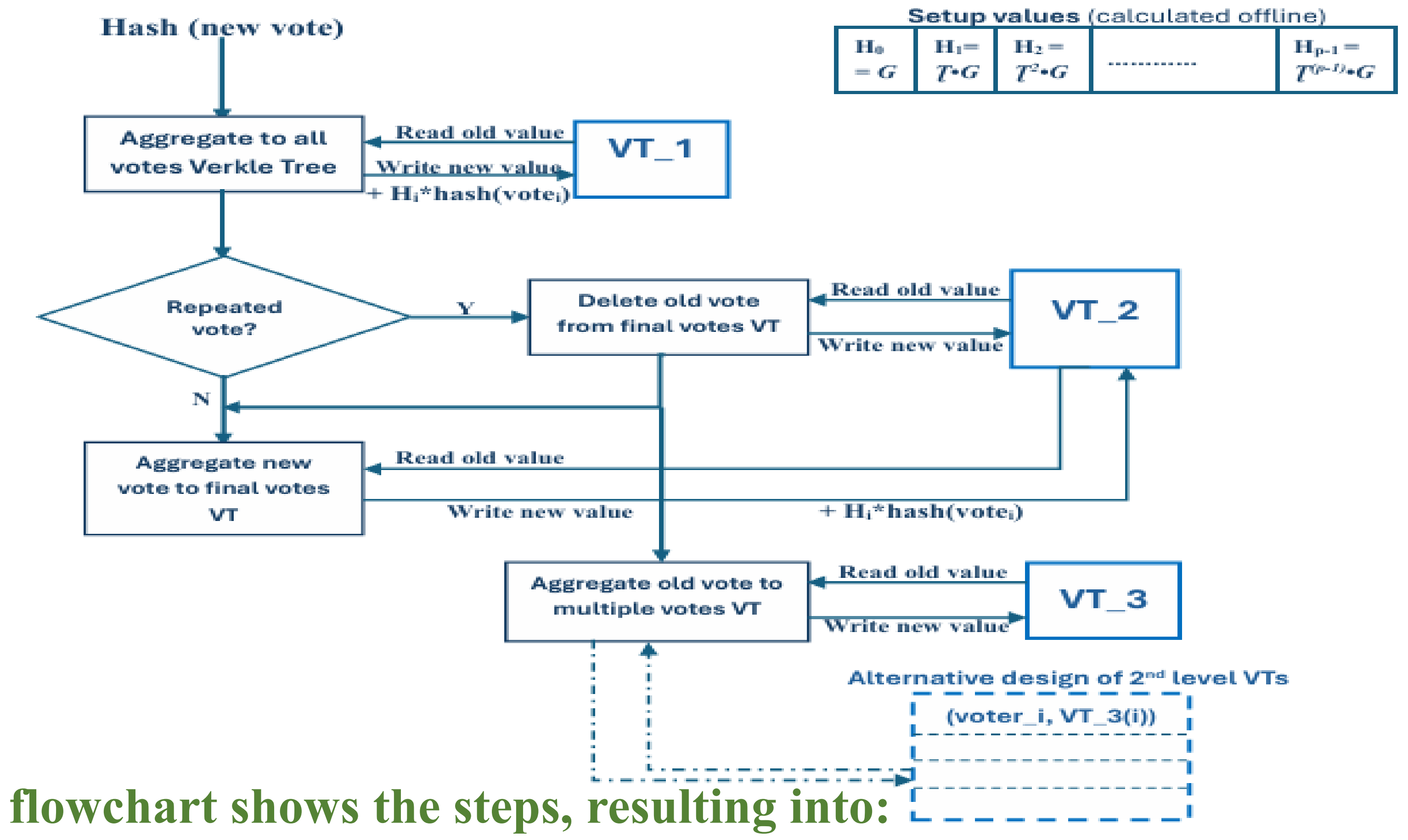
Verkle Trees:

-Verkle Tree, [8], is a vector data structure that authenticates its elements based on *KZG polynomial commitments* (as the polynomial coefficients, and their number reflects the polynomial degree) because they provide cryptographic proof of the number of elements stored in them (the number of votes in our case). Hence, we propose to aggregate all votes in a Verkle Tree (VT); every used Verkle Tree will add a line or 2 to the code {*VT=VT+H[i] * committed_vote; i++;*} , the vector H is calculated in the setup phase and $\mathcal{T}$ secrecy is critical

$$H_0= G,\ H_1=\mathcal{T}\bullet G,\ H_2=\mathcal{T}^2\bullet G,\ \dots,\ H_{p-1}=\mathcal{T}^{(p-1)}\bullet G$$

(Time comparisons with Merkle + Plonk in [9], discussion on [10] for Verkle Trees vs. STARKs [11] or Merkle Trees. Finally, [12] suggested a ZKP to every vote in 2022 to defend vote privacy attacks by insiders.)



-The flowchart shows the steps, resulting into:

- ➢ **Combined with [3,9/5.2], we may use *only one VT* to prove the number of recorded votes**
- ▪ **Verify: *n(VT_1)= count(votes list)***

OR:

- ▪ **Verify: *n(VT_1)= n(VT_2) + n(VT_3)***
- ▪ **Verify: *n(VT_end) = n(VT_2) – n(VT_4 + VT_5)***
- ➢ **VT_3 [i] can prove the number and values of every deleted (multiple) vote for the sampled voters**
- ➢ **In the 2-levels VT_3 case, QR codes can include the number of multiple votes for each voter.**