



# Detecting malicious actors in **Google Workspace**

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# Did you know?

Google Workspace is not the same as Google Cloud



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# Did you know?

Google Workspace is a suite of productivity tools like Microsoft 365 and had over 6 million users in 2020



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# Did you know?

Google Workspace has almost 50 out of the box security rules that can trigger alerts?



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# Did you know?

Most of the security alerts do **not** generate an alert?  
e.g. Changing email route settings or granting a user  
admin privilege



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# Did you know?

That you cannot disable audit logging in  
Google Workspace



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# About

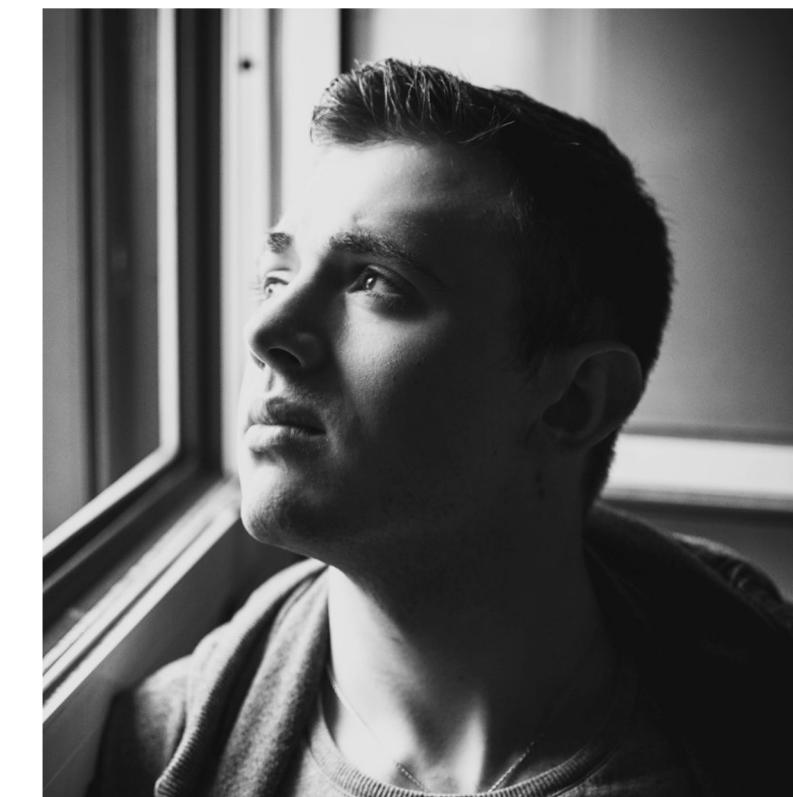


# Background Security research

- Did a lot of work on Office/Microsoft 365 incidents resulting in several open-source projects
- ([Microsoft365-Extractor-Suite](#), [Blue team app for Office 365 and Azure](#) and the [BEC Guide](#))
- Nothing on Google Workspace yet
- Original goal, acquire all logs for forensic analysis
- This idea led to additional research together with students to see if we can go a step further
- Analyst time is valuable, see if we can bring it down



<https://twitter.com/BertJanCyber>



<https://www.linkedin.com/in/charitonos/>

# Google Workspace



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# Google Workspace

## Introduction

Google Workspace is the name of the commercial offering of the Google productivity software suite

# Google Workspace



# Google Workspace

## Audit logs



Audit logs records the following log types:

- Admin
- Group
- Login
- OAuth
- SAML
- Service specific events (Drive, Meet, Chrome, Calendar and more)

Retention

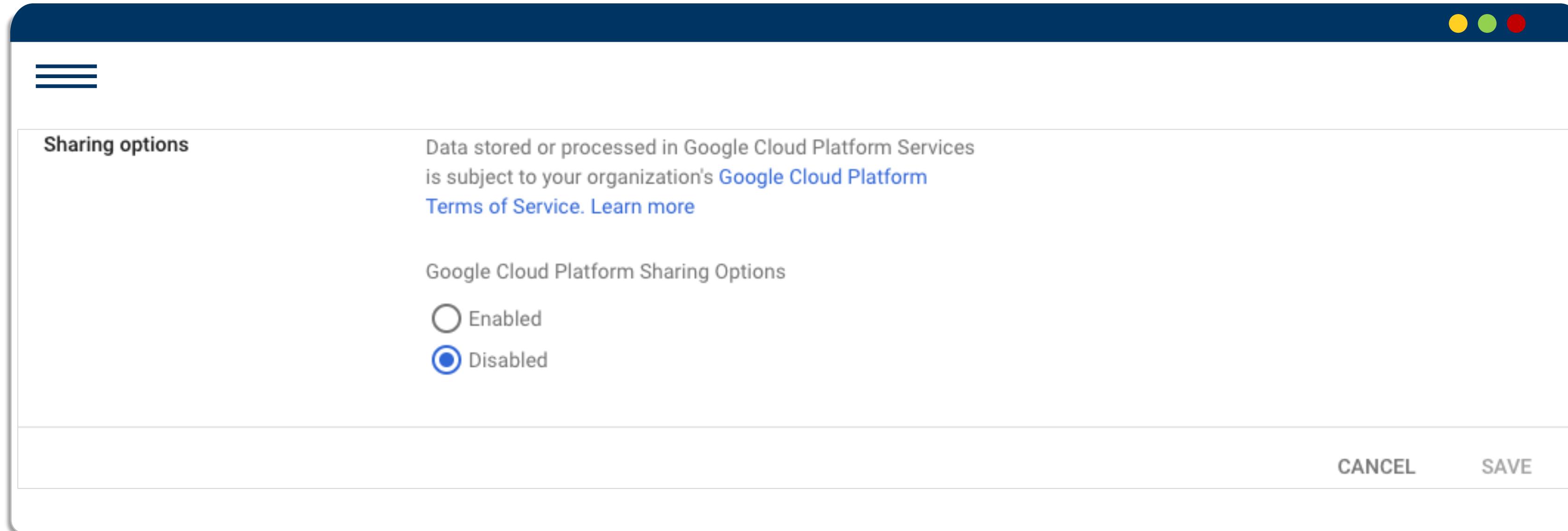
6 months in Google Workspace and up to 400 days in Google Cloud

# Google Workspace

## Audit logs

There is a few ways to look at the Audit logs

- Google Workspace Admin Center



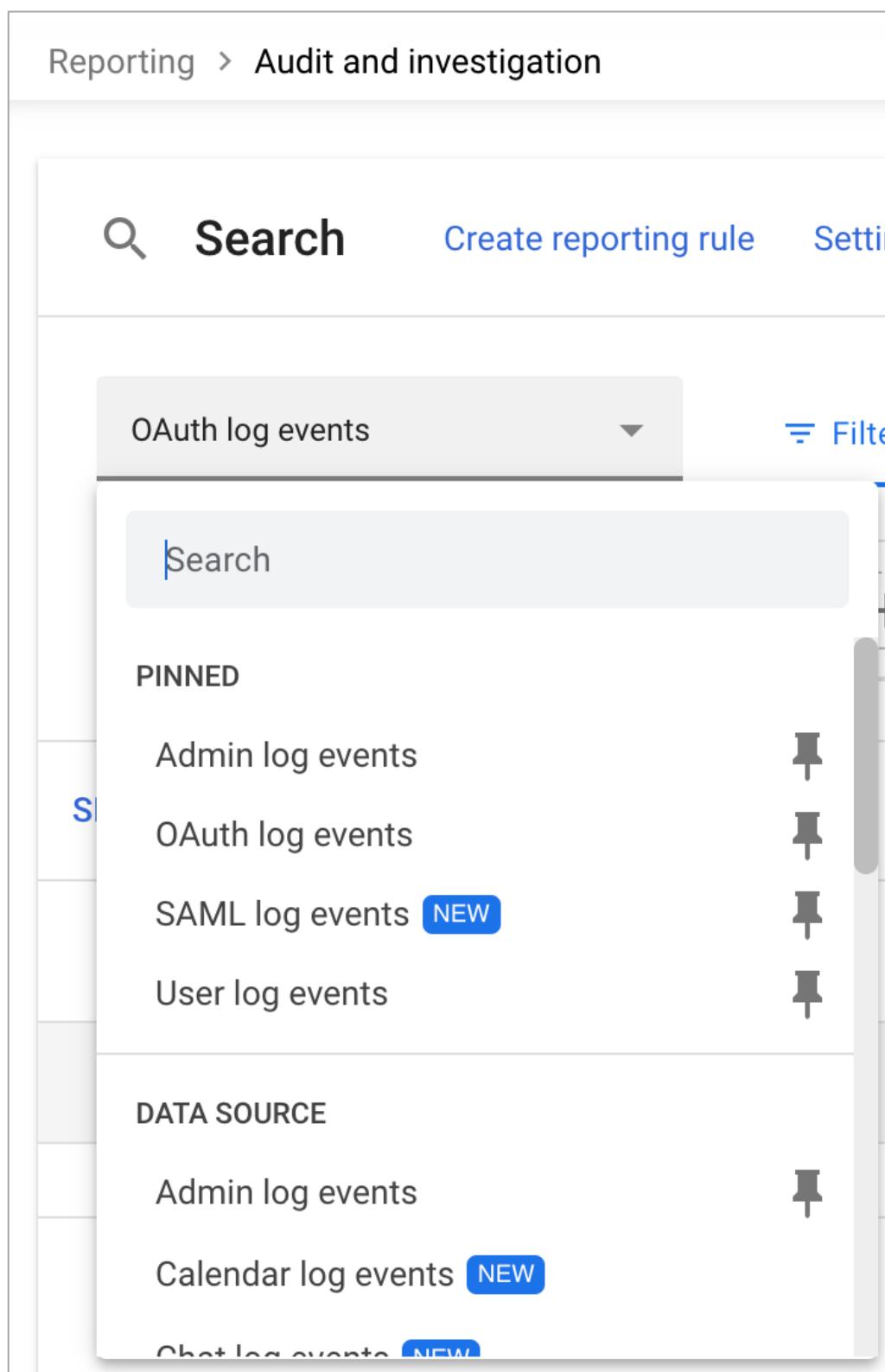
You can also enable sharing between GWS and GCP, which allows you to analyze the logs in GCP as well.

# Google Workspace

# Audit logs

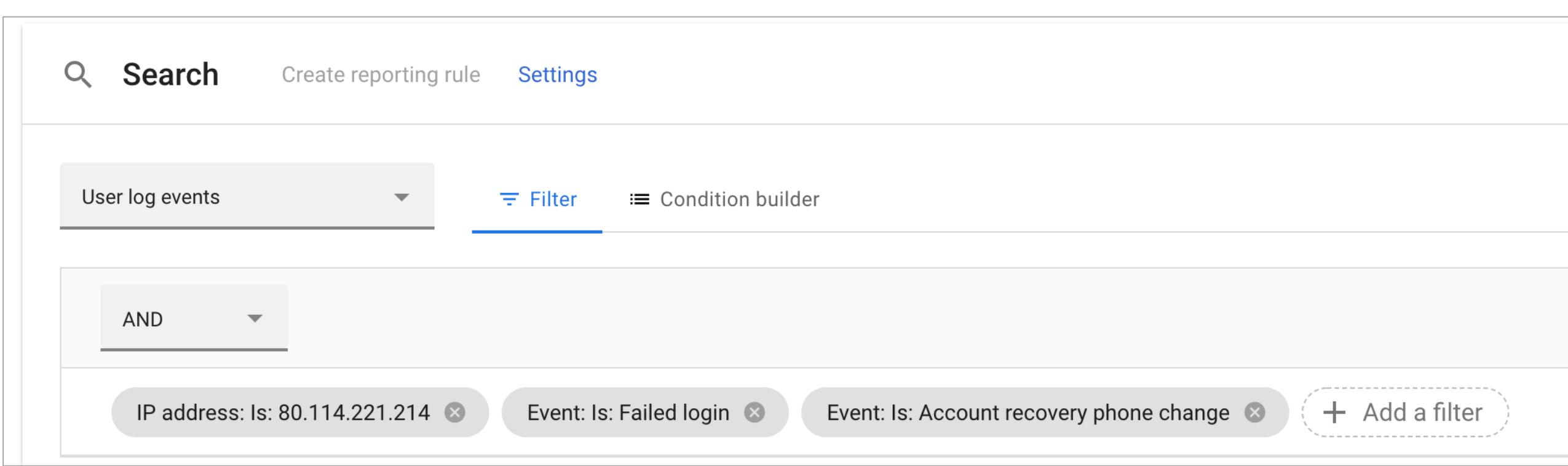
Using the admin center on [admin.google.com](https://admin.google.com) navigate 'Reporting' -> 'Audit and Investigation'

## 1. Filter on log types



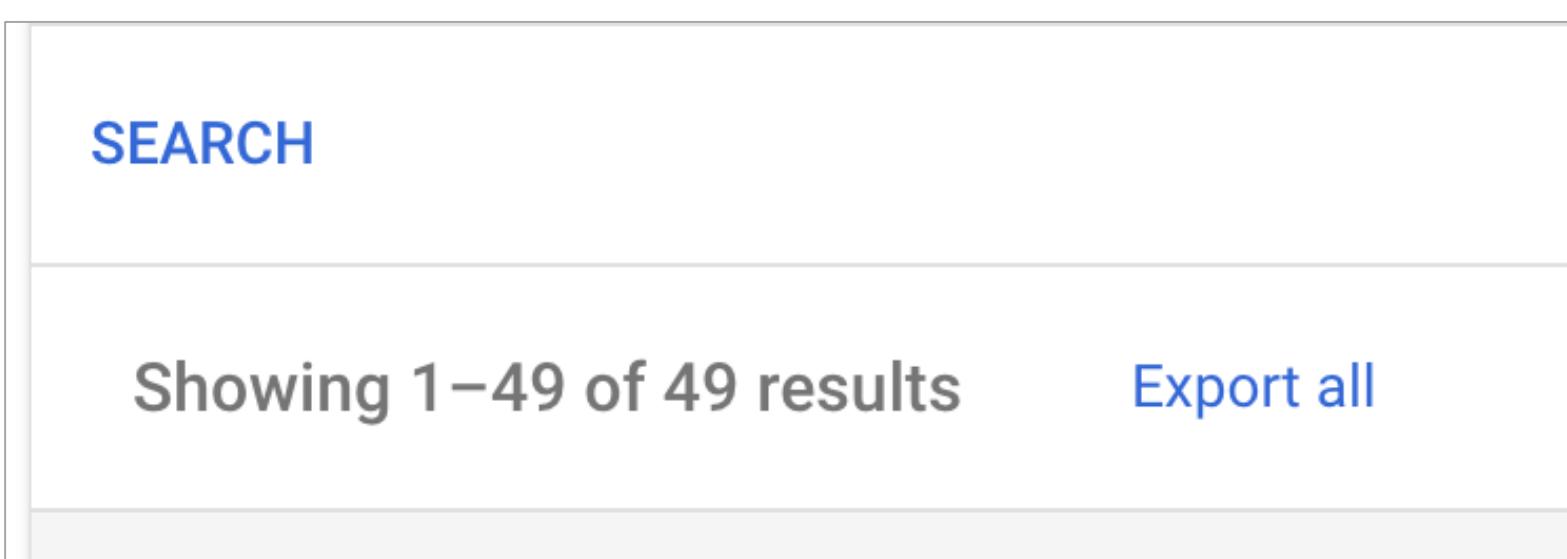
The screenshot shows the 'Audit and investigation' section of the Google Admin Reporting interface. At the top, there's a search bar and a 'Create reporting rule' button. Below that, a dropdown menu is open, showing 'OAuth log events' as the selected option. There are also dropdowns for 'Admin log events', 'SAML log events', and 'User log events'. On the left side, there's a sidebar titled 'PINNED' with items like 'Admin log events', 'OAuth log events', 'SAML log events (NEW)', and 'User log events'. Other sections in the sidebar include 'DATA SOURCE' with 'Admin log events', 'Calendar log events (NEW)', and 'Chat log events (NEW)'.

## 2. Advanced Filtering



The screenshot shows the 'Search' interface for creating a reporting rule. At the top, there's a search bar, a 'Create reporting rule' button, and a 'Settings' link. Below that, a dropdown menu is open, showing 'User log events' as the selected option. There's also a 'Filter' tab and a 'Condition builder' button. Underneath, there's an 'AND' dropdown and a list of applied filters: 'IP address: Is: 80.114.221.214', 'Event: Is: Failed login', and 'Event: Is: Account recovery phone change'. A '+ Add a filter' button is at the bottom right.

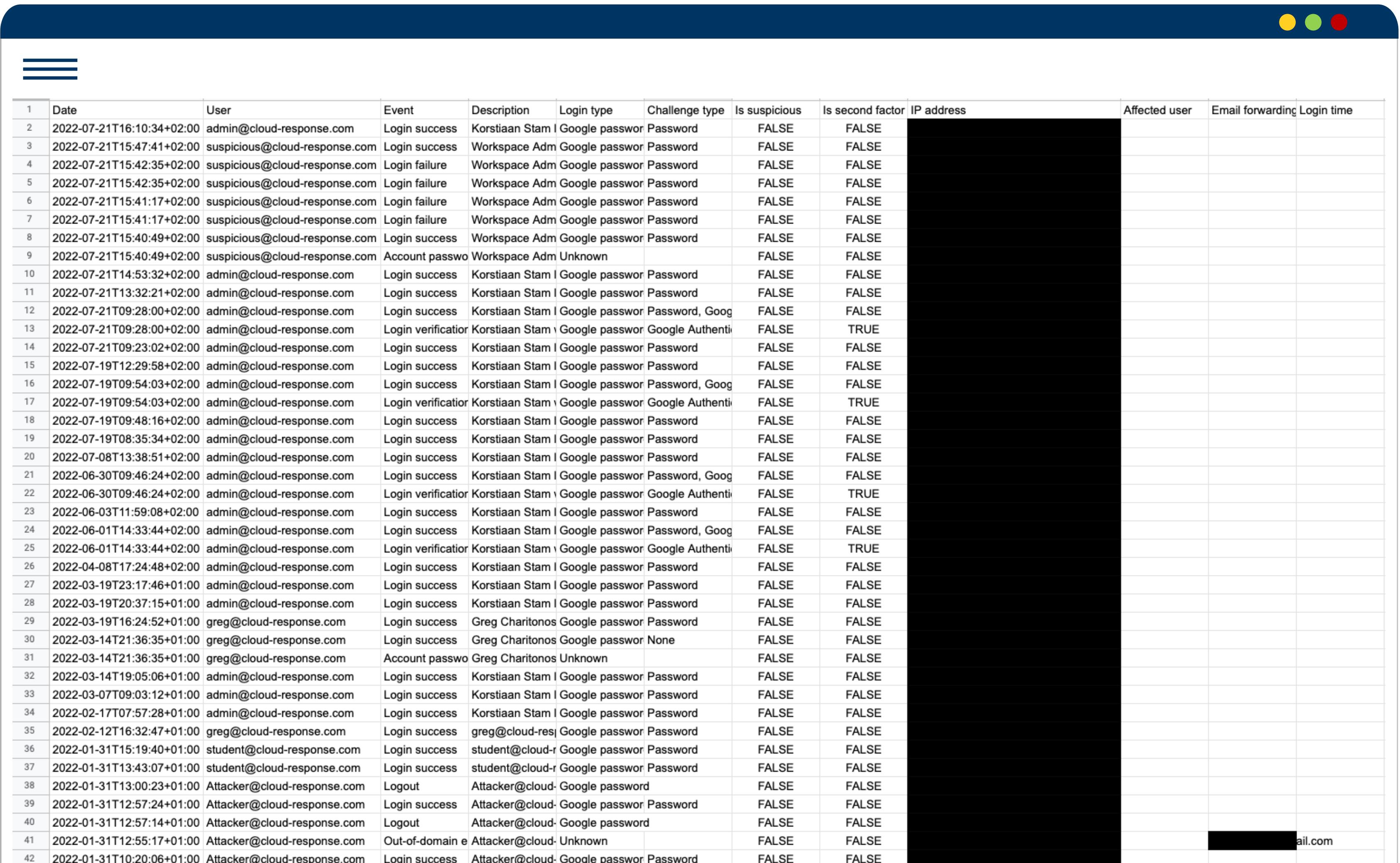
## 3. Export events (Google Sheets/CSV)



The screenshot shows the results page after applying filters. At the top, there's a 'SEARCH' bar. Below it, a message says 'Showing 1–49 of 49 results'. At the bottom right, there's a blue 'Export all' button.

# Google Workspace

## Audit logs



The screenshot shows a table of audit log entries from Google Workspace. The columns include Date, User, Event, Description, Login type, Challenge type, Is suspicious, Is second factor, IP address, Affected user, Email forwarding, and Login time. The table contains over 40 rows of data, mostly from July 2022, showing various login attempts and account activity.

1	Date	User	Event	Description	Login type	Challenge type	Is suspicious	Is second factor	IP address	Affected user	Email forwarding	Login time
2	2022-07-21T16:10:34+02:00	admin@cloud-response.com	Login success	Korstiaan Stam   Google passwor	Password		FALSE	FALSE				
3	2022-07-21T15:47:41+02:00	suspicious@cloud-response.com	Login success	Workspace Adm	Google passwor	Password	FALSE	FALSE				
4	2022-07-21T15:42:35+02:00	suspicious@cloud-response.com	Login failure	Workspace Adm	Google passwor	Password	FALSE	FALSE				
5	2022-07-21T15:42:35+02:00	suspicious@cloud-response.com	Login failure	Workspace Adm	Google passwor	Password	FALSE	FALSE				
6	2022-07-21T15:41:17+02:00	suspicious@cloud-response.com	Login failure	Workspace Adm	Google passwor	Password	FALSE	FALSE				
7	2022-07-21T15:41:17+02:00	suspicious@cloud-response.com	Login failure	Workspace Adm	Google passwor	Password	FALSE	FALSE				
8	2022-07-21T15:40:49+02:00	suspicious@cloud-response.com	Login success	Workspace Adm	Google passwor	Password	FALSE	FALSE				
9	2022-07-21T15:40:49+02:00	suspicious@cloud-response.com	Account passwo	Workspace Adm	Unknown							
10	2022-07-21T14:53:32+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
11	2022-07-21T13:32:21+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
12	2022-07-21T09:28:00+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password, Goog	FALSE	FALSE				
13	2022-07-21T09:28:00+02:00	admin@cloud-response.com	Login verificatio	Korstiaan Stam	Google passwor	Google Authenti	FALSE	TRUE				
14	2022-07-21T09:23:02+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
15	2022-07-19T12:29:58+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
16	2022-07-19T09:54:03+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password, Goog	FALSE	FALSE				
17	2022-07-19T09:54:03+02:00	admin@cloud-response.com	Login verificatio	Korstiaan Stam	Google passwor	Google Authenti	FALSE	TRUE				
18	2022-07-19T09:48:16+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
19	2022-07-19T08:35:34+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
20	2022-07-08T13:38:51+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
21	2022-06-30T09:46:24+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password, Goog	FALSE	FALSE				
22	2022-06-30T09:46:24+02:00	admin@cloud-response.com	Login verificatio	Korstiaan Stam	Google passwor	Google Authenti	FALSE	TRUE				
23	2022-06-03T11:59:08+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
24	2022-06-01T14:33:44+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password, Goog	FALSE	FALSE				
25	2022-06-01T14:33:44+02:00	admin@cloud-response.com	Login verificatio	Korstiaan Stam	Google passwor	Google Authenti	FALSE	TRUE				
26	2022-04-08T17:24:48+02:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
27	2022-03-19T23:17:46+01:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
28	2022-03-19T20:37:15+01:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
29	2022-03-19T16:24:52+01:00	greg@cloud-response.com	Login success	Greg Charitonos	Google passwor	Password	FALSE	FALSE				
30	2022-03-14T21:36:35+01:00	greg@cloud-response.com	Login success	Greg Charitonos	Google passwor	None	FALSE	FALSE				
31	2022-03-14T21:36:35+01:00	greg@cloud-response.com	Account passwo	Greg Charitonos	Unknown		FALSE	FALSE				
32	2022-03-14T19:05:06+01:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
33	2022-03-07T09:03:12+01:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
34	2022-02-17T07:57:28+01:00	admin@cloud-response.com	Login success	Korstiaan Stam	Google passwor	Password	FALSE	FALSE				
35	2022-02-12T16:32:47+01:00	greg@cloud-response.com	Login success	greg@cloud-res	Google passwor	Password	FALSE	FALSE				
36	2022-01-31T15:19:40+01:00	student@cloud-response.com	Login success	student@cloud-r	Google passwor	Password	FALSE	FALSE				
37	2022-01-31T13:43:07+01:00	student@cloud-response.com	Login success	student@cloud-r	Google passwor	Password	FALSE	FALSE				
38	2022-01-31T13:00:23+01:00	Attacker@cloud-response.com	Logout	Attacker@cloud-	Google password		FALSE	FALSE				
39	2022-01-31T12:57:24+01:00	Attacker@cloud-response.com	Login success	Attacker@cloud-	Google passwor	Password	FALSE	FALSE				
40	2022-01-31T12:57:14+01:00	Attacker@cloud-response.com	Logout	Attacker@cloud-	Google password		FALSE	FALSE				
41	2022-01-31T12:55:17+01:00	Attacker@cloud-response.com	Out-of-domain e	Attacker@cloud-	Unknown		FALSE	FALSE				
42	2022-01-31T10:20:06+01:00	Attacker@cloud-response.com	Login success	Attacker@cloud-	Google passwor	Password	FALSE	FALSE				

ALFA



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# Automated Audit Log Forensic Analysis for Google Workspace

## **ALFA..**

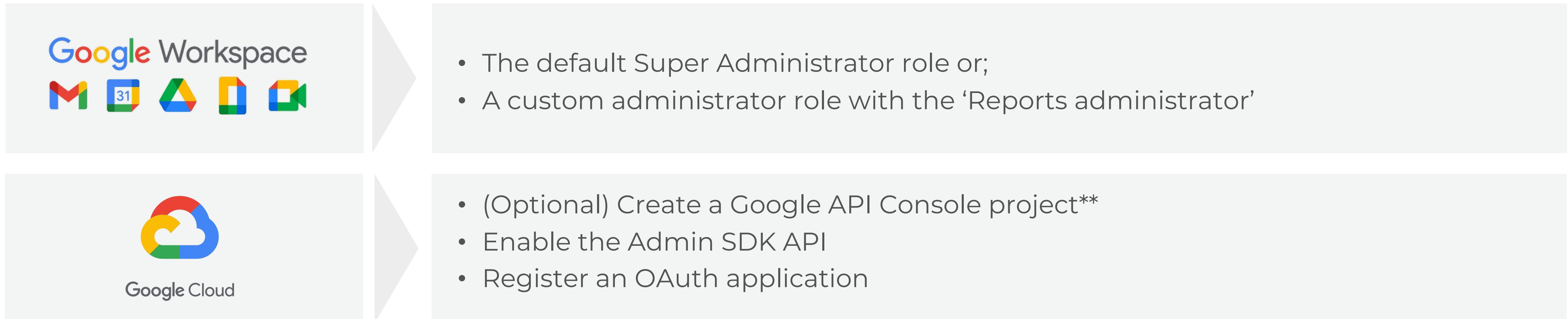
- Is an open-source tool (<https://github.com/invictus-ir/ALFA>)
- Acquires all Google Workspace audit logs
- Leverages the MITRE ATT&CK Cloud Framework to classify events
- Identifies ‘interesting’ activity based on the mapping
- Identifies kill chains based on Google Workspace audit logs
- Is able to export identified kill chains to separate files for quicker analysis
- Uses super complex algorithms to perform this magic ;)

# Prerequisites Acquisition

ALFA uses the Reports API\* to get information on:

- Activity, service based (e.g. Drive events or Admin events)
- Usage, user based (e.g. all events for a certain user)

ALFA leverages the Activity API for log acquisition



\*API Reference: <https://developers.google.com/admin-sdk/reports/v1/get-start/overview>

\*\* Prerequisites: <https://developers.google.com/admin-sdk/reports/v1/guides/prerequisites>

# Setup

## Ready to go

- We can now interact with the API, however we want to programmatically retrieve data
- We will use an OAuth application to authorize and connect to the API to retrieve the logs



- Instructions on how to do this are available on our [GitHub](#) and [YouTube](#)
- In the end you'll end up with a .json file with credentials for the OAuth application which is required for the next phase.

ALFA

# Using ALFA

ALFA has three modes

1. ALFA acquire, acquire logs
2. ALFA analyze, analyze acquired logs
3. ALFA load, analyze previously acquired logs

Before we can use the tool we need to install and initialize it.

- Run `pip install -e .`
- Run `alfa init project_name`
- Copy the `credentials.json` containing your OAuth credentials to the **project\_name/config** directory

# ALFA

## Acquire

Acquire available logging from a Google Workspace:

All logging

```
$ alfa acquire
```

Specific log types

```
$ alfa acquire --logtype=admin
```

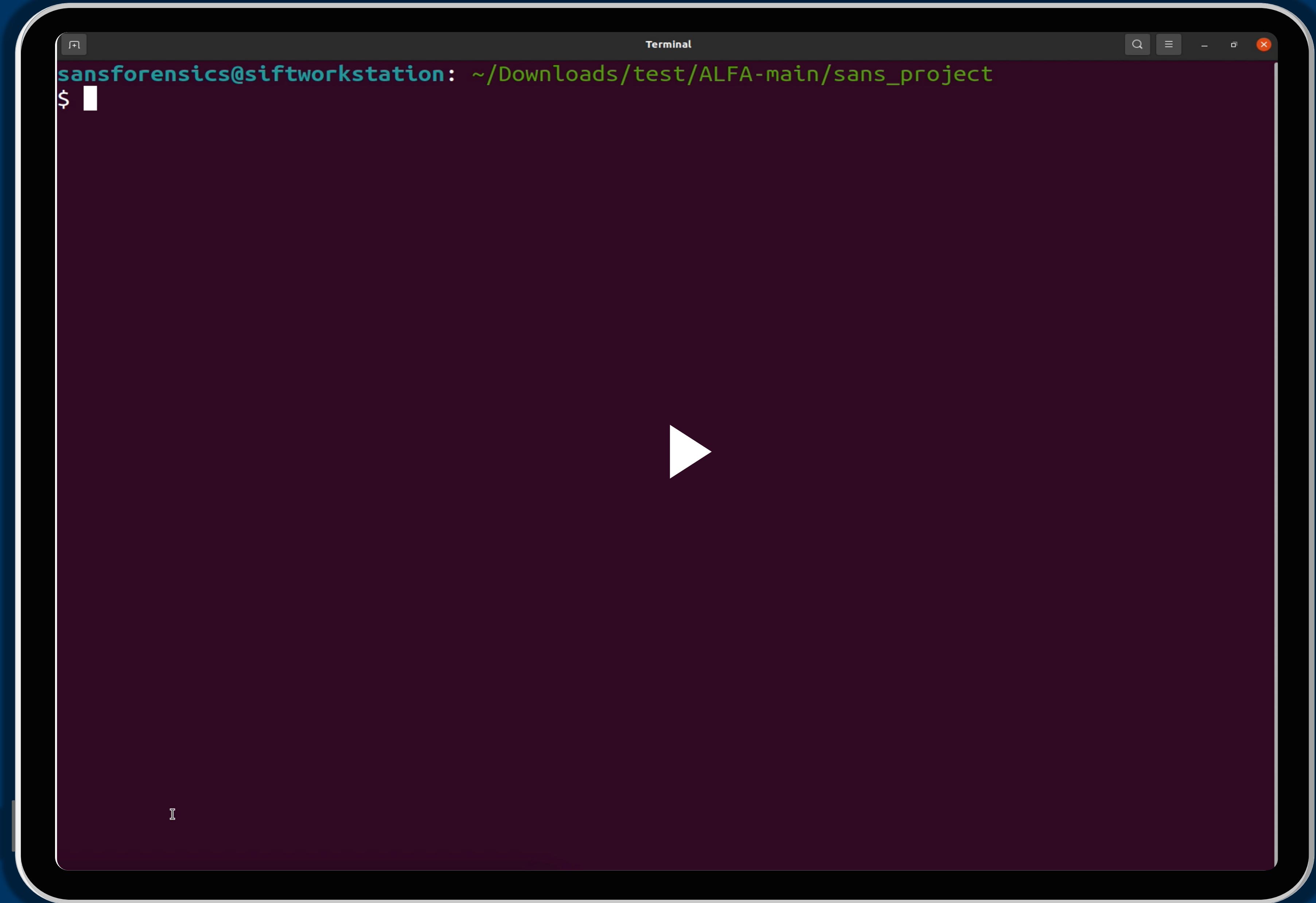
Specific users

```
$ alfa acquire --user=insert_username
```

Specific timeframe

```
$ alfa acquire --start-time=2022-07-10T10:00:00Z --end-time=2022-07-11T14:26:01Z
```

This is what it looks like



# Acquire

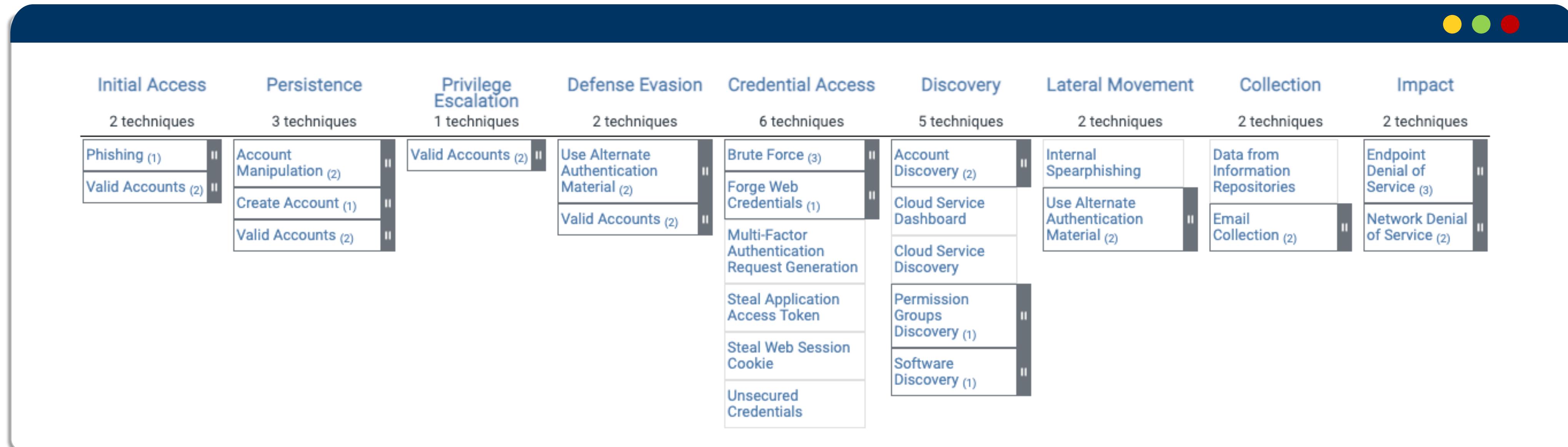
```
sansforensics@siftworkstation: ~/Downloads/ALFA/ALFA-main/sans_demo
$ ls
config  data
sansforensics@siftworkstation: ~/Downloads/ALFA/ALFA-main/sans_demo
$ cd data/
sansforensics@siftworkstation: ~/Downloads/ALFA/ALFA-main/sans_demo/data
$ ls
220719.081628
sansforensics@siftworkstation: ~/Downloads/ALFA/ALFA-main/sans_demo/data
$ cd 220719.081628/
sansforensics@siftworkstation: ~/Downloads/ALFA/ALFA-main/sans_demo/data/220719.081628
$ ls -al
total 1836
drwxrwxr-x 2 sansforensics sansforensics 4096 Jul 19 08:16 .
drwxrwxr-x 3 sansforensics sansforensics 4096 Jul 19 08:16 ..
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 access_transparency.json
-rw-rw-r-- 1 sansforensics sansforensics 32727 Jul 19 08:16 admin.json
-rw-rw-r-- 1 sansforensics sansforensics 1162914 Jul 19 08:16 calendar.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 chat.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 chrome.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 context_aware_access.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 data_studio.json
-rw-rw-r-- 1 sansforensics sansforensics 7562 Jul 19 08:16 drive.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 gcp.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 gplus.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 groups_enterprise.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 groups.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 jamboard.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 keep.json
-rw-rw-r-- 1 sansforensics sansforensics 30087 Jul 19 08:16 login.json
-rw-rw-r-- 1 sansforensics sansforensics 473637 Jul 19 08:16 meet.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 mobile.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 rules.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 saml.json
-rw-rw-r-- 1 sansforensics sansforensics 95676 Jul 19 08:16 token.json
-rw-rw-r-- 1 sansforensics sansforensics 18 Jul 19 08:16 user_accounts.json
```

- ALFA generates a data folder
- Folder name is date/time of acquisition
- Folder contains output stored in .json files

# ALFA

# Analyze

ALFA analyze leverages the MITRE ATT&CK Cloud Framework to map events



<https://attack.mitre.org/matrices/enterprise/cloud/googleworkspace/>

# ALFA

# Analyze

ALFA analyze leverages the MITRE ATT&CK Cloud Framework to map events

## Step 1

Original event

```
Event
{ [-]
  actor: { [+]
  }
  etag: "dng2uCItaXPqmMj2MG4RUqVkJnE_4kf0VvQ0_WkiTg/xgZr-1-dUUwmP7cz8G9pXT-7nL8"
  event: { [-]
    name: CREATE_USER
    parameters: [ [-]
      { [-]
        name: USER_EMAIL
        value: suspicious@cloud-response.com
      }
    ]
    type: USER_SETTINGS
  }
  id: { [+]
  }
  ipAddress: [REDACTED]
  kind: admin#reports#activity
}
```

## Step 2

Event is mapped to MITRE

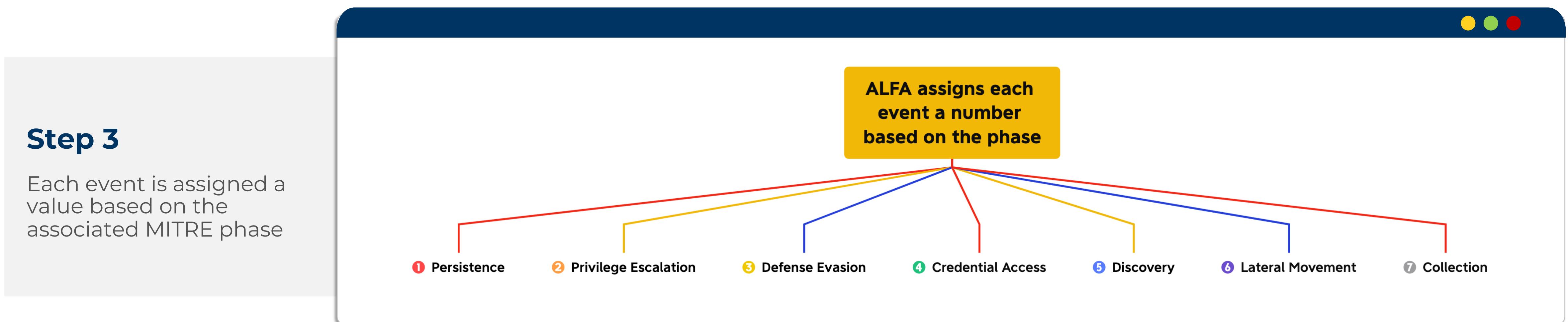
```
CREATE_USER:
- cloud_account.create_account.persistence
DELETE_USER:
- account_manipulation.persistence
DOWNLOAD_REPORT:
- data_from_information_repositories.collection
```

(sub-technique)-(technique)-(phase)

<https://attack.mitre.org/techniques/T1136/003/>

# ALFA

# Analyze



## Step 4

To identify chains, ALFA compares value of the event with the previous event and increases the value with 1 if it follows the kill chain. Or decreases with 1 if the kill chain is not followed

## Step 6

The resulting value is a number between -1 and 1. Where -1 is a (reverse kill chain) 0 (random events) 1 (perfect kill chain)

E.G., a kill chain statistic of 0.8 means that a number of events are closely aligned with the direction of a kill chain.

## Step 5

Next the kill chain statistic is calculated, by dividing the sum of events with the number of events.

# ALFA

# Analyze

## Step 7

A sub chain is created for events with a kill chain statistic of > 0.60 (can be changed)

## Step 8

The events within the identified subchains can be stored to separate .json files for further analysis.

## Important

Interesting events ≠ malicious events

# ALFA

# Analyze

Acquire and analyze available logs this drops you in a shell for interactive commands

```
$ alfa analyze
```

Calculate kill chain statistic over the whole dataset

```
$ A.kcs()
```

Show available subchains

```
$ A.subchains()
```

Get a summary of interesting events

```
$ summary(A.events[0:10])
```

Export all subchains to separate file for further analysis

```
$ A.aoi(export='activities.json')
```

# ALFA

## Analyze

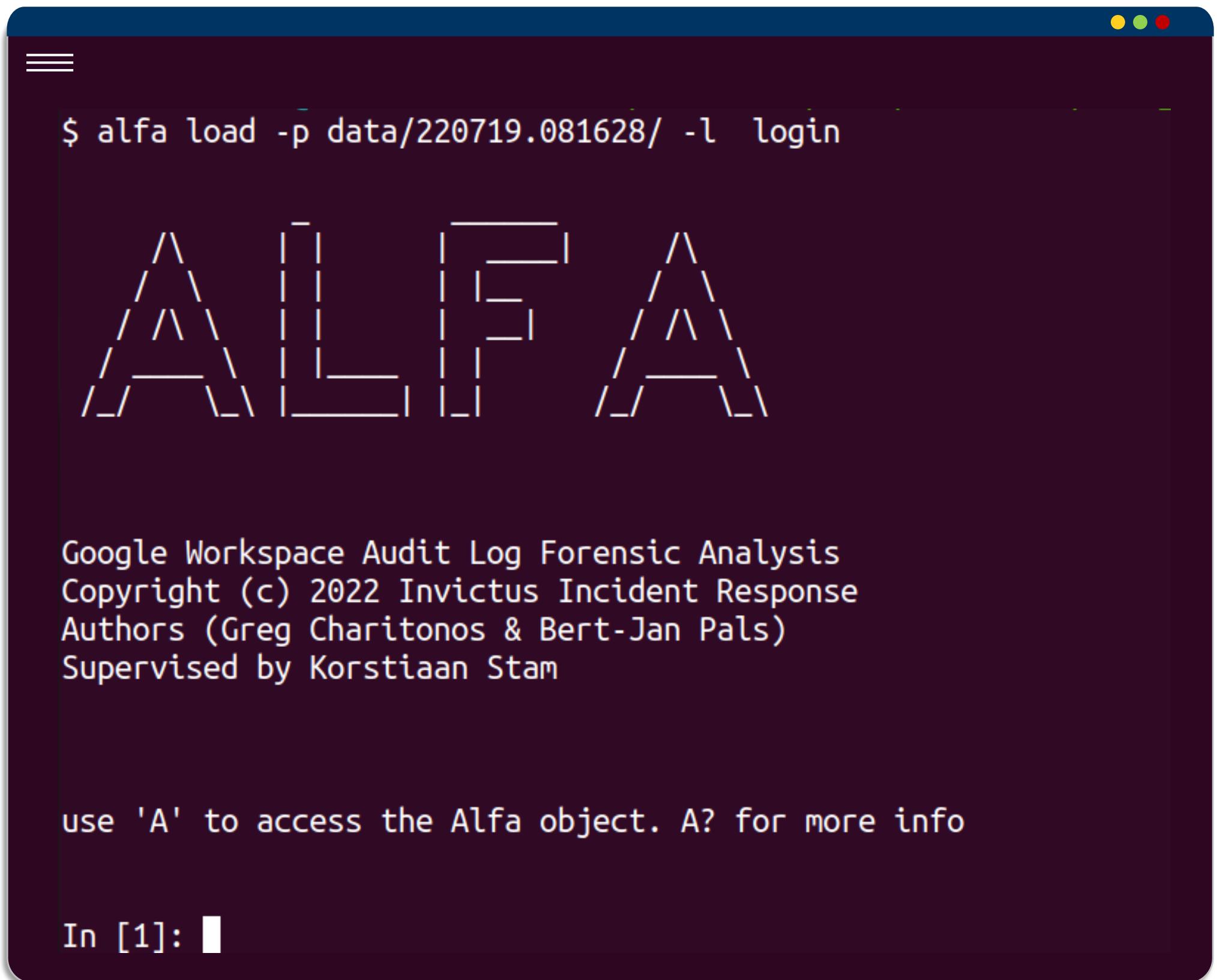
```
In [7]: A.subchains()
Out[7]: [[9389, 9399, 0.9], [75, 85, 0.65], [35, 45, 0.6499999999999999]]
```

```
In [8]: summary(A.events[9389:9399])
```

	name	activity_time	activity_id
9389	change_user_access	2022-07-27 08:23:18.846000+00:00	-6413985416944962783
9390	change_acl_editors	2022-07-27 08:23:18.846000+00:00	-6413985416944962783
9391	edit	2022-07-27 08:23:18.846000+00:00	-6413985416944962783
9392	add_to_folder	2022-07-27 08:23:18.846000+00:00	-6413985416944962783
9393	create	2022-07-27 08:23:18.846000+00:00	-6413985416944962783
9394	create	2022-07-27 09:30:07.836000+00:00	3665549089345089280
9395	change_user_access	2022-07-27 09:30:07.836000+00:00	3665549089345089280
9396	change_acl_editors	2022-07-27 09:30:07.836000+00:00	3665549089345089280
9397	add_to_folder	2022-07-27 09:30:07.836000+00:00	3665549089345089280
9398	email_forwarding_out_of_domain	2022-07-27 09:31:13.944000+00:00	-2121597430569433497

# ALFA

## Load



```
$ alfa load -p data/220719.081628/ -l login
```

A large watermark of the word "ALFA" is displayed in the center of the terminal window.

```
Google Workspace Audit Log Forensic Analysis  
Copyright (c) 2022 Invictus Incident Response  
Authors (Greg Charitonos & Bert-Jan Pals)  
Supervised by Korstiaan Stam
```

```
use 'A' to access the Alfa object. A? for more info
```

```
In [1]: █
```

Does the same as ALFA analyze, however you can use previously acquired data

```
$ alfa load -p path_to_audit_logs
```

Load logins only

- \$ alfa load -p *path\_to\_audit\_logs* -l login

# Scenarios



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# Scenarios

## Show me the money!



### Attack 1 - BEC

Business email compromise which leads to data exfiltration and/or follow up attacks.



### Attack 2- Malicious app

Malicious OAuth app registration which leads to unauthorized access of user data by an application in the background.



### Attack 3 – APT style

Perform recon activity and export out users. Download Using the Google Drive data for unauthorized file sharing to external parties.

# Attack 1

## BEC/Data exfiltration

### Attack overview

	<b>Login</b> Initial access
	<b>Setup forwarding rule</b> Persistence
	<b>Phish admin account using internal phishing email</b> Privilege escalation
	<b>Perform email log search for invoices</b> Collection

Number of events generated in audit log = **47**

Kill chain statistic = **0.9**

# Attack 2

## Malicious app

### Attack overview

	<b>Threat actor registers OAuth application</b> N/A
	<b>Victim receives email with link to access the application</b> N/A
	<b>Victim approves access requested by application</b> Defense Evasion/Credential Access
	<b>Malicious application can now perform actions on behalf of victim</b> Collection/Impact

Number of events generated in audit log = **14**

Kill chain statistic = **not identified**

# Attack 3

## APT style

### Attack overview

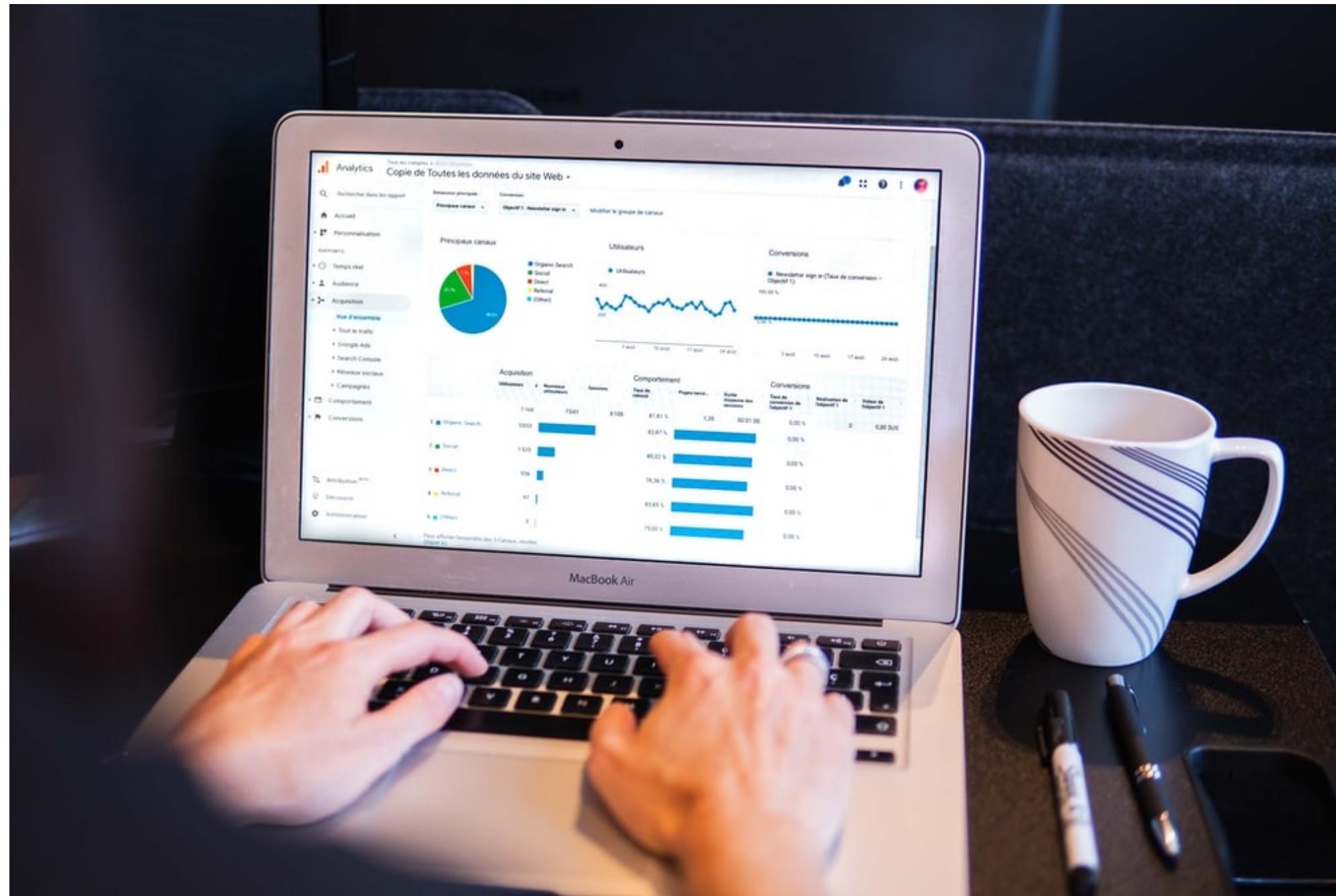
	<b>Login</b> Initial access
	<b>Get list of interesting users/roles in Google Workspace</b> Discovery
	<b>Perform exfiltration of emails for high value accounts</b> Collection
	<b>Data exfiltration by requesting a Google Takeout</b> Collection

Number of events generated in audit log = **7**

Kill chain statistic = **0.65**

# Conclusion

## By the numbers



### Overall results

- Good performance in detecting attacks
- Tuning might be required for your environment

### Areas of improvement

- Larger datasets and environments
- Test more attacks
- Continuous improvement of event mapping

Most important  
slide coming up..



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TLDL

# Too Long Didn't Listen



## The most important takeaways

- Google Workspace(GWS) is relevant for DFIR, entry point in many businesses
- GWS audit logging is on by default and is critical for your investigation
- Not a lot of resources available on GWS
- Automated Audit Log Forensic Analysis for Google Workspace (ALFA) is an open-source tool that aids in acquisition and analysis of GWS audit logging
- ALFA attempts to perform automated analysis of GWS audit logging using the MITRE ATT&CK Cloud Framework
- Grab your copy of ALFA now on GitHub  
<https://github.com/invictus-ir/ALFA>
- Feedback is very welcome!

# Want to help? **This is your chance**



<https://github.com/invictus-ir/ALFA>  
[https://github.com/invictus-ir/gws\\_dataset](https://github.com/invictus-ir/gws_dataset)



<https://www.youtube.com/watch?v=UMTP3bt532Q>



<https://invictus-ir.medium.com/>

# The challenge

- I would love to have 1000 followers on LinkedIn this year and I think we can do it today!
- So please follow my company (<https://www.linkedin.com/company/invictus-incident-response>)



**Questions for a T-Shirt!**

# THANK YOU



**INVICTUS**  
INCIDENT RESPONSE

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# Backup slides



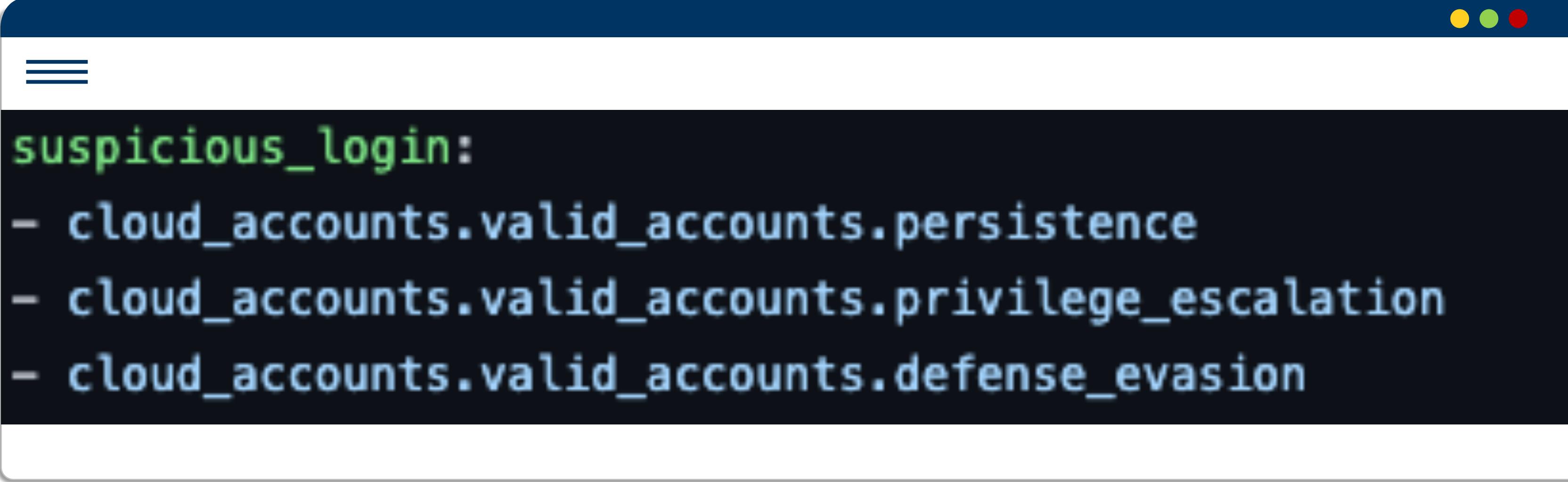
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# Analyze

Some thoughts and limitations from the analyze function

- Number of events, the chain needs to be at least 5 events long, this can be modified.
- Multiple phase events, some events are part of multiple phases get assigned the highest score, example below will get a score of (3)



The screenshot shows a mobile application interface with a dark theme. At the top, there is a navigation bar with three horizontal lines on the left and three colored dots (yellow, green, red) on the right. Below the navigation bar, the word "suspicious\_login:" is displayed in green. Following this, there is a list of three items, each preceded by a minus sign (-): "cloud\_accounts.valid\_accounts.persistence", "cloud\_accounts.valid\_accounts.privilege\_escalation", and "cloud\_accounts.valid\_accounts.defense\_evasion".

- *Chronological order of events*, output is based on timestamp and the order Google presents it in
- *Mapping of events*, need to keep updated to account for new event types and MITRE ATT&CK updates
- *Slow attacks*, events spread out over multiple days can fall outside of the algorithm