Lateral Movement and Data Access (LMDA) Artifacts for Velociraptor: Implementation Guide



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Introduction

This document describes how to leverage the Lateral Movement and Data Access (LMDA) artifacts developed by Stroz Friedberg for Velociraptor, a remote endpoint forensic tool. The document contains information about:

- Importing LMDA artifacts in Velociraptor
- Executing LMDA artifacts via Velociraptor
- Visualizing lateral movement using ElasticSearch and Grafana
- Visualizing lateral movement using Jupyter Notebook and PyVelociraptor Python library
- Presenting data access results through a predefined Excel template

The techniques and workflows described here assume that you are working with the latest version of Velociraptor (0.75.2 as of writing).

Prerequisites

Before proceeding, ensure you have the following components installed:

- Velociraptor (greater than or equal to version 0.75.2). Official documentation can be used for installation.
- ElasticSearch and Kibana. Official documentation can be used for installation. Verify that ElasticSearch is operational by navigating to http://localhost:9200/ in your web browser. A successful connection should display the following ElasticSearch output:

```
Pretty-print ①

{
    "name" : "DESKTOP-Q793NC3",
    "cluster_name" : "elasticsearch",
    "cluster_uuid" : "qlz_15-05Bm7SdYBiInzIA",
    "version" : "9.1.4",
    "build_flavor" : "default",
    "build_type" : "zip",
    "build_dste" : "057fe68d2e369469ff9e9f344ab6df64ab9c5293",
    "build_abash" : "057fe68d2e369469ff9e9f344ab6df64ab9c5293",
    "build_snapshot" : false,
    "lucene_version" : "10.2.2",
    "minimum_wire_compatibility_version" : "8.19.0",
    "minimum_index_compatibility_version" : "8.0.0"
},

"tagline" : "You Know, for Search"
}
```

Image 1: ElasticSearch verification

Verify that Kibana is operational by navigating to http://localhost:5601/app/home#/ in your web browser. A successful connection should display Kibana homepage.

- 3. Grafana (if you prefer creating visualizations in Grafana). Official documentation can be used for installation. Verify that Grafana is operational by navigating to http://localhost:3000 in your web browser. A successful connection should display Grafana homepage.
- 4. Python Environment (greater than or equal to version 3.12 and if you prefer creating visualizations in Jupyter Notebook). Official documentation can be used for installation. Ensure you have the following Python packages installed (you may use "python -m pip install package name>" command to install packages):
 - PyVelociraptor
 - Matplotlib
 - Networkx
 - Bokeh
 - Pandas
- Jupyter Notebook (if you prefer creating visualizations in Jupyter Notebook). Official documentation can be used for installation. Verify that Jupyter Notebook is operational by navigating to http://127.0.0.1:8888/lab

in your web browser. A successful connection should display the Jupyter Notebook interface.

Importing LMDA Artifacts

The LMDA artifacts are published in a public repository maintained by Stroz Friedberg. To get started:

- Navigate to the GitHub repository: https://github.com/strozfriedberg/Velociraptor_LMDA
- To obtain the LMDA artifacts, you can either download or clone the repository by running git clone https://github.com/strozfriedberg/Velociraptor_LMDA.git in a command prompt or manually copy the code from the relevant YAML files.
- 3. Prior to importing the LMDA artifacts, navigate to the Server Artifacts section within the Velociraptor GUI. Execute the Server.Import.ArtifactExchange and Server.Import.Extras artifacts, as illustrated in the images below. Completing this step enables the import of artifacts and hunts associated with the LMDA artifacts. For guidance on hunt creation, please refer to the official documentation.

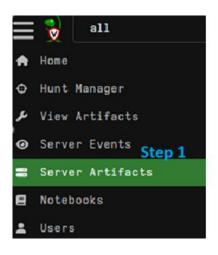




Image 2: Velociraptor server artifacts execution



Image 3: Velociraptor server artifacts execution

4. To add new artifacts within Velociraptor, navigate to the View Artifacts section and select the + icon. In the "Create a new artifact" dialog, paste the YAML code for Custom.Windows.LateralMovement.yaml and Custom.Windows.DataAccess.yaml individually to create each artifact, as illustrated in the images below.

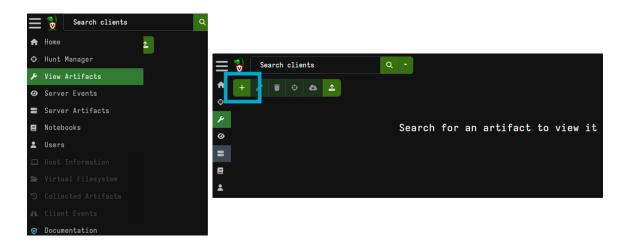


Image 4: LMDA artifacts creation

5. Paste YAML code for each artifact in "Create a new artifact" box.

```
Create a new artifact

| The content of the content
```

Image 5: LMDA artifacts creation

6. After importing, confirm that "Custom.Windows.LateralMovement" and "Custom.Windows.DataAccess" appear in your artifact list, as illustrated in the image below.

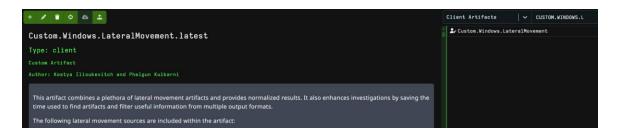


Image 6: LMDA artifacts verification

7. Similarly, import the

Elastic.LateralMovement.Visualization.Flows.Upload.yaml artifact and execute it by navigating to Server Events within the Velociraptor GUI, as illustrated in images below. This artifact is designed to automatically transmit results generated by the Lateral Movement artifact to ElasticSearch instance. Once the data is available in ElasticSearch, we can leverage Grafana to integrate and visualize the results.

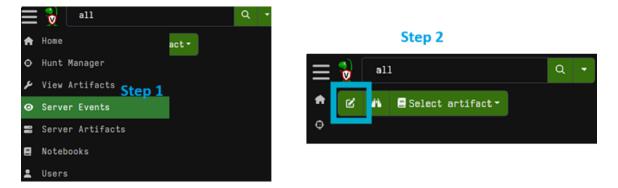


Image 7: Custom ElasticSearch server artifact execution

Please enter authentication credentials (username and password) associated with your ElasticSearch instance in the Configure Parameters window, as illustrated in images below.

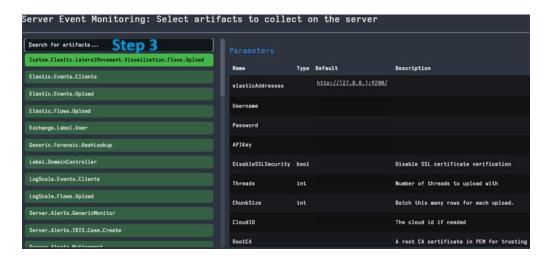


Image 8: Custom ElasticSearch server artifact execution

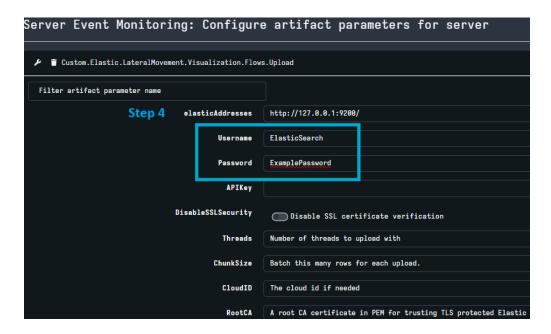


Image 9: Custom ElasticSearch server artifact configuration

Running the Artifacts

Lateral Movement Artifact Execution

To execute the Lateral Movement artifact, navigate to the Hunt Manager within the Velociraptor GUI.

1. Select the Custom.Windows.LateralMovement artifact from the list, as illustrated in the image below.

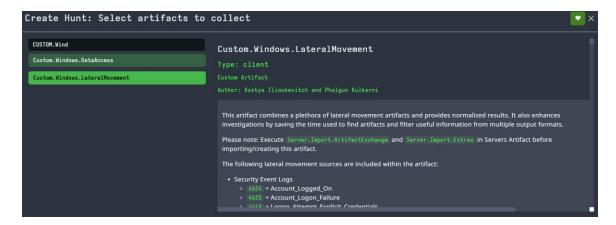


Image 10: Lateral Movement artifact execution

For the Lateral Movement artifact, it is recommended to thoroughly review the available configuration options to ensure proper alignment with your investigative objectives.

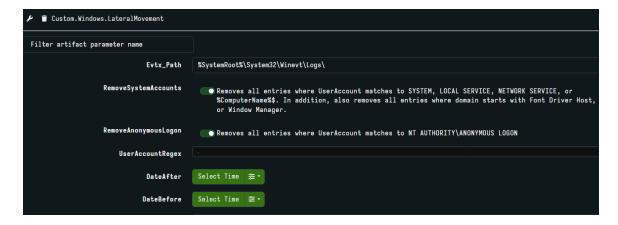


Image 11: Lateral Movement artifact configuration

3. Two distinct result formats are provided, beginning with the Master Sheet. The Master Sheet aggregates results from all relevant artifacts, including event logs, registry keys, and any additional artifacts generated during the hunt. It is important to note that, by default, results from all artifacts are limited to 50 rows. To access the complete set of results, you may need to remove the line "LIMIT 50" for each source in the Edit Cell section, as illustrated in the images below.

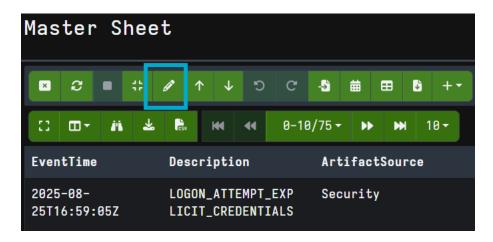


Image 12: Lateral Movement artifact Master sheet results modification

Image 13: Lateral Movement artifact Master sheet results modification

4. Additionally, individual sheets are available, each presenting results generated from a single artifact. For instance, if your investigation requires an exclusive focus on RDP event logs, you may utilize the corresponding

individual sheet to isolate and review those specific results, as illustrated in image below.

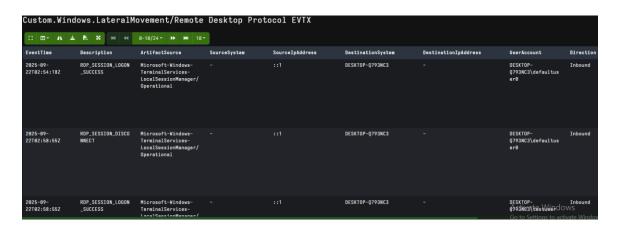


Image 14: Lateral Movement artifact individual artifact results

Data Access

- To execute Data Access artifact, navigate to the Hunt Manager within the Velociraptor GUI and select the Custom.Windows.DataAccess artifact from the available list.
- 2. For parsing artifacts related to data access, two distinct options are provided: utilizing the built-in parsers or opting for third-party parsers. It is strongly recommended to thoroughly review the artifact description to gain a comprehensive understanding of the Data Access artifact's functionality and configuration requirements.
- 3. The results generated by the Data Access artifact mirror those of the Lateral Movement artifact in terms of structure. Both Master Sheet, which aggregate results from all relevant sources, and Individual Sheets, which present data from single artifacts, are available for review, as illustrated in the image below.

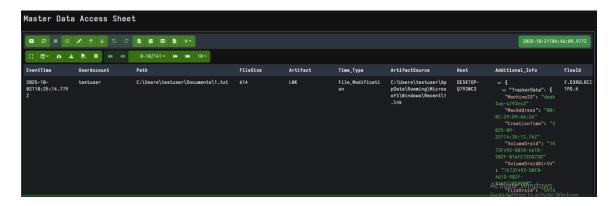


Image 15: Data Access artifact Master sheet results

Visualizing Lateral Movement Results

We showcase two primary methods for visualizing Lateral Movement results in a node-edge graph format: Grafana and Jupyter Notebook.

Visualization using Grafana

1. To begin with Grafana, first ensure that the results from the Lateral Movement hunt are accessible within the Velociraptor GUI. Next, navigate to Kibana and proceed to Stack Management > Index Management to locate the Lateral Movement indexes designated for visualization; these indexes are identified by the "_visualization" suffix. Indexes are specifically formatted for integration and visualization within Grafana, as illustrated in the image below. The index names can be copied and entered in Grafana configuration to facilitate integration with ElasticSearch.

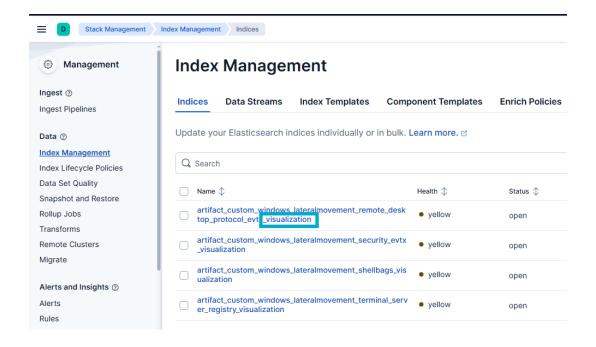


Image 16: Lateral movement visualization indexes in Kibana

2. In Grafana, proceed by adding an ElasticSearch data source within the Connections section, as illustrated in the image below.

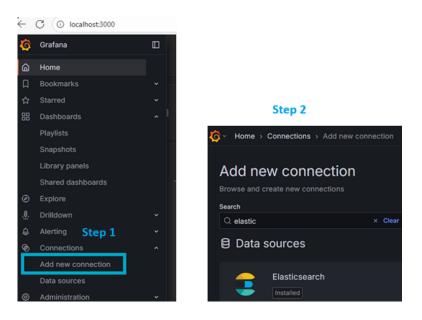
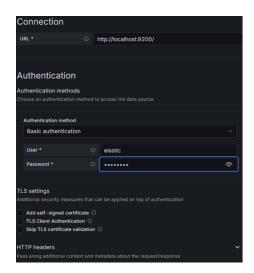


Image 17: Adding ElasticSearch connection in Grafana

3. Provide the necessary connection details for ElasticSearch instance. It is essential to modify the Time field name to "id" to ensure proper functionality. After entering all required information, select "Save & Test" to validate the configuration. Upon successful connection, a confirmation message stating "data source is healthy" will appear. You may then proceed by selecting "Building a Dashboard" to initiate the creation of a node-edge graph, as illustrated in the image below.



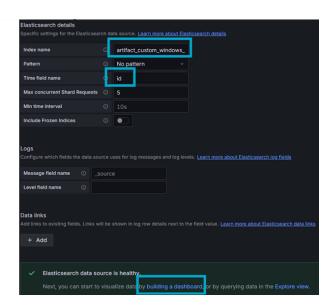


Image 18: Adding ElasticSearch connection in Grafana

4. Begin by clicking Add visualization button and selecting the newly configured data source, as illustrated in the image below.

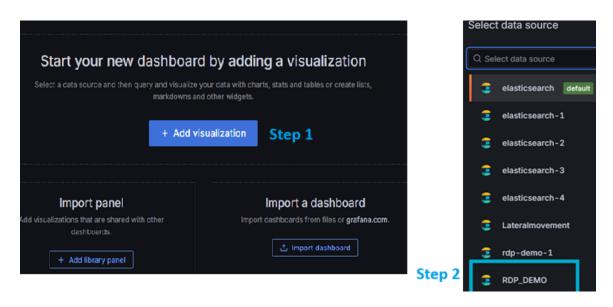


Image 19: Creating Lateral Movement visualization in Grafana

5. Once the data source has been selected, configure the visualization settings as follows: set the query type to "Raw Data," apply the appropriate time filter, select "Node Graph" as the visualization format, and adjust the layout algorithm to ensure the visual is appropriately scaled, as illustrated in the image below.



Image 20: Creating Lateral Movement visualization in Grafana

Visualization using Jupyter Notebook

- To visualize Lateral Movement artifact results using Jupyter Notebook, begin by generating a Velociraptor API configuration file by executing the following Velociraptor command in an elevated command prompt: \$velociraptor --config server.config.yaml config api_client --name --role administrator api.config.yaml
- 2. After creating the API configuration file, verify API connectivity by executing the following Python command in an elevated command prompt: \$pyvelociraptor --config api.config.yaml "SELECT * FROM info()"

If you encounter permission issues, then confirm that API Client permission has been assigned to respective user within the Velociraptor GUI, as illustrated in the image below.

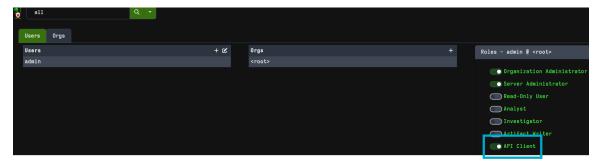


Image 21: Setting API Client permission in Velociraptor

- Navigate to Jupyter Notebook and import the StrozFriedberg_Lateralmovement_visualization.ipynb notebook.
- 4. Ensure that you specify the complete file path for the api.config.yaml configuration file in the code highlighted in the image below, then execute the corresponding cells to proceed.

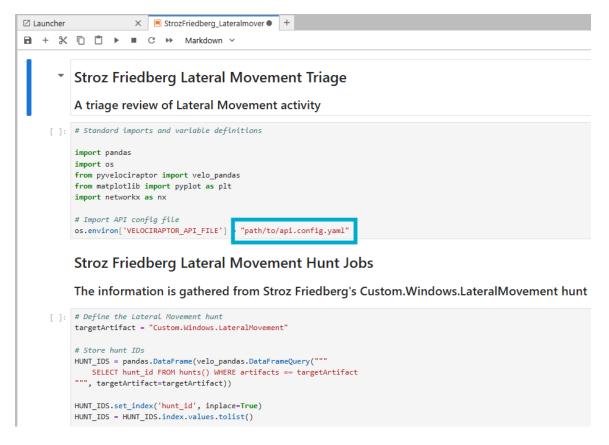


Image 22: Jupyter notebook for Lateral Movement visualization

The final cell will generate a node-edge graph representing the results derived from the Lateral Movement artifact. The resulting visualization should closely resemble the example provided in the image below.

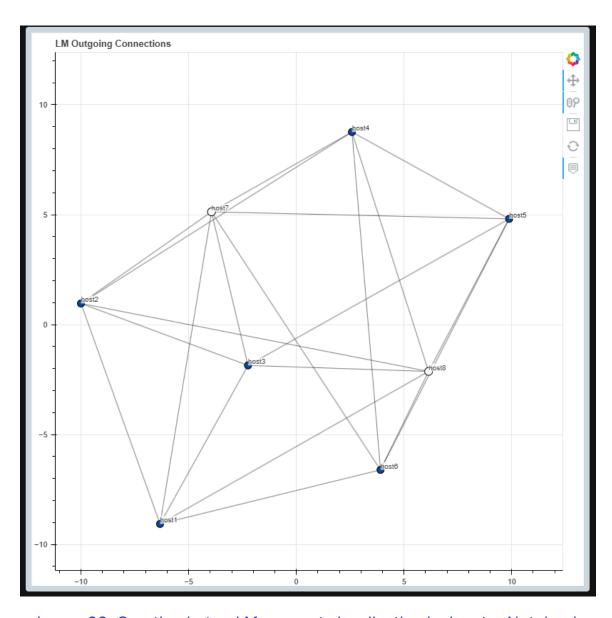


Image 23: Creating Lateral Movement visualization in Jupyter Notebook

Presenting Data Access Results

The Data Access artifact is engineered to generate results in a timeline format, facilitating integration with a custom Excel template specifically designed to efficiently present data access findings to stakeholders. You may export the Master sheet generated by DataAccess artifact in a CSV format from Velociraptor

GUI, as illustrated in the image below and paste results into appropriate columns present in the excel template can be accessed here.

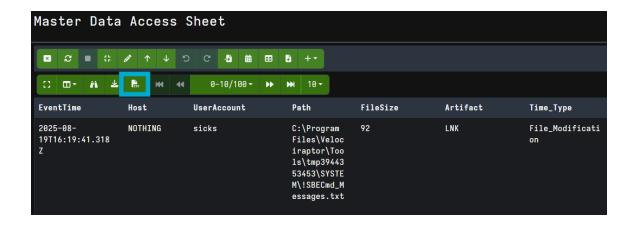


Image 24: Downloading Data Access Master sheet results in CSV format from Velociraptor

Excel Template Structure and Usage

The Excel template provided for presenting Data Access artifact results is organized into three distinct tabs, each designed to facilitate effective review and communication of findings to stakeholders.

Overview Tab

- Coloring Legend and Conditional Formatting: The overview tab includes a
 coloring legend to assist users in highlighting rows that match specific
 criteria. Conditional formatting rules are implemented to automatically
 highlight cells containing keywords such as "finance" or "human resources,"
 thereby enabling identification of potentially sensitive data access.
- Forensic Artifact Definitions: Definitions for forensic artifacts are provided to ensure that non-technical audiences can understand the sources of data access.

 Review Methods: The tab outlines several recommended review methods that can be employed to identify anomalous data access activity.

What-if Scenarios Tab

This tab documents various scenarios in which a threat actors' actions may
or may not produce data access artifacts on source or target systems.
 These scenarios can be essential for explaining instances where evidence
of data access is absent.

Data Touching Events Tab

- The Data Touching Events tab is configured to accept results from the Data Access (DA) artifact. The DA artifact output is tailored to align with the columns present in the tab.
- Conditional rules are applied to the Path column, automatically highlighting cells containing specified keywords with corresponding colors.
- It is important to note that timestamps associated with Shellbags and Most Recently Used (M.R.U) registry keys do not reflect the precise time of data access. Instead, these timestamps indicate the time of registry key modification, which may differ from the actual access time due to the nature of forensic artifact.