

Phishing Incident Response – NIST 800-61 Scenario

Overview

This scenario outlines the response to a phishing attack that results in a user entering credentials into a spoofed login page. The attacker gains unauthorized access to the organization's email environment and attempts further internal compromise.

1. Preparation

- Ensure MFA is enforced for all accounts.
- Maintain updated email security filtering rules.
- Train employees on identifying phishing emails.
- Confirm logging for:
 - Email security gateway
 - Authentication logs (AD/Azure AD)
 - Endpoint protection/EDR
- Validate IR communication channels (Slack/Teams war-room, phone tree).
- IR toolkit available: email header analyzer, Sysinternals, Wireshark, URL scanners, sandbox.

2. Detection & Analysis

Initial Indicators

The incident may be reported or detected through:

- User reports receiving suspicious email.
- Email security tool flags malicious URL attachment.
- SIEM alert for unusual login location.
- MFA push notifications user did not request.

Evidence Collection

- Copy original phishing email.
- Extract email headers.
- Retrieve malicious URL, domain, and hosting IP.
- Review authentication logs for:
 - Impossible travel
 - Multiple failed logins
 - Login from new geographic region
- Check mailbox rules for signs of compromise.

IOC Examples

Indicator Type	Value
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URL	http://secure-login-authenticate[.]com
IP Address	185.244.36.12
File Hash (If Attachment)	SHA256: (example placeholder)
User Behavior	Login from Russia, 3:14 AM

Triage Severity

****Medium → High**** depending on:

- Successful login by attacker
- Mailbox manipulation
- Lateral movement attempts

3. Containment

Short-Term Containment

- Disable the compromised user account.
- Revoke all active sessions.
- Block malicious URL/domain at firewall and web filter.
- Inform user not to interact with the email further.

Long-Term Containment

- Reset user's password and enforce MFA re-registration.
- Remove malicious inbox rules (forwarding/auto-delete).
- Patch any exploited vulnerabilities (browser/email client).

4. Eradication

- Delete phishing email from all inboxes using admin tools.
- Remove any malicious files downloaded by the user.
- Run endpoint malware scan.
- Ensure no persistence mechanisms exist (scheduled tasks, startup items).
- Remove unauthorized OAuth tokens from user account.

5. Recovery

- Re-enable user account after securing it.
- Confirm authentication logs show normal behavior.
- Monitor mailbox for 48–72 hours.
- Reinforce email security filtering if needed.
- Notify IT/security leadership of final status.

6. Lessons Learned

- Identify why the phishing email bypassed filters.
- Update rules for URL and attachment scanning.
- Provide additional user training if needed.
- Document the updated IR process.
- Add new IOCs to blocklists and SIEM rules.

MITRE ATT&CK Mapping

| Technique | ID | Description |

|-----|----|-----|

| Phishing | T1566 | User deception via email |

| Valid Accounts | T1078 | Attacker uses stolen credentials |

| Command & Control | T1071 | Browser-based communication |

| Credential Harvesting | T1056 | Fake login page |

Final Reporting Checklist

- Summary of event timeline
- All collected IOCs
- Impact assessment
- Containment actions taken
- Recovery verification
- Recommendations for prevention