

## RSA FraudAction™ Intelligence

### The Most Notorious Credit Card Store Is Shutting Down

Joker's Stash, one of the most notorious, top-tier stores for stolen credit cards and identities in the underground, is closing. The bilingual English-Russian store was first opened in October 2014, and over the years has offered stolen cards for sale from many of the biggest and most well-known breaches, including Whole Foods, Wawa, Chipotle, Hilton Hotels and many others; all of which have generated an estimated profit of over a billion dollars in Bitcoin. Being the most prominent store, it has been a common target for many phishing sites, designed to steal their users' login information in order to purchase stolen cards with their balances.

Brand NEW Huge 30M+ pcs Nationwide "BIGBADABOOM-III" BREACH at JOKER's STASH!



**BIGBADABOOM-III BREACH at JOKER's STASH!**  
the most biggest breach for the last 5 years.

Brand NEW Huge **30M+ pcs** Nationwide Breach  
**30.000.000+** Perfect Pure Fresh TR2+TR1 Dumps  
**40+** US States  
**31.000+** Different Bins  
more than **1M pcs** of EU/ASIA/ARABS/EXOTIC bins (100+ Different Countries)

**BIGBADABOOM-III-EU-part1** (BBB3 BREACH) : **EU/ASIA/WORLD TR1+TR2/TR2, HIGH VALID 90-95%**, uploaded 2020-01-27  
**BIGBADABOOM-III-US-part1** (BBB3 BREACH) : **USA by STATE/CITY/ZIP TR1+TR2/TR2, HIGH VALID 90-95%**, uploaded 2020-01-27  
**BIGBADABOOM-III-US-part2** (BBB3 BREACH) : **USA by STATE/CITY/ZIP TR1+TR2/TR2, HIGH VALID 90-95%**, uploaded 2020-01-27  
**BIGBADABOOM-III-US-part3** (BBB3 BREACH) : **USA by STATE/CITY/ZIP TR1+TR2/TR2, HIGH VALID 90-95%**, uploaded 2020-01-27

Figure 1: Wawa breach in Joker's Stash – over 30M credit cards stolen from the major US chain (January 2020)

The past year has been a difficult one for Joker's Stash. It all started with the owner's announcement that he had contracted COVID-19 severely. Shortly afterwards, customers in various forums increasingly began to express their discontent with the poor quality as well as the low supply of cards for sale. As if that were not enough, some of the store's domains and servers were seized by the FBI and Interpol in December of last year. However, as one of the first fraud shops to adopt a shielded blockchain domain, it has managed to quickly recover, operating as usual until the recent announcement of the store closing. Despite no reasons being given, we can assume that this sequence of events had contributed a lot to this decision.

2020-10-29

### Fucking COVID...

--- ENG ---

I got infected with COVID.  
14 Days ago i start to feel myself "not so well",  
in 2-3 days after begin i start to feel myself terrible - more dead, than alive  
Doctors took me to the hospital and after all tests/diagnostics they said - it's COVID.  
My health condition was very bad (extensive pneumonia, high temperature, fever, cough, tiredness)  
More than week i spent in hospital and ate tons of pills.  
I'm much better now. Today is a first day i have normal body temperature and no fever.  
Doctor said if temperature will not start grow again - i will be able to go home in 1-2 days.

Sorry for this unplanned shit and pause in my work.  
We are all humans, sometimes we are weak.  
**I will back to normal work in 1-2 days and will continue to do regular daily fresh updates.**  
Thnx for understanding.

Joker.

Figure 2: Owner's announcement on COVID-19 contraction

As is the case with other stores, Joker's Stash works with a variety of vendors who sell their goods through the store. Therefore, we do not expect any significant impact on the volume of activity and supply of stolen cards in the underground market in general, as the vendors who sold their cards through Joker's Stash are now expected to transfer their activity to other dominant stores.

19-01-2021, 15:53

Junior Member

so now that Joker is gone, what the best replacement / alternative shop? please! anyone?

Join Date: Jan 2019

Figure 3: Fraudsters on the lookout for alternative stores



**Joker's Stash**

Stash News

SSN  
Dumps  
Cards

Support  
Orders  
Transactions

[Add funds](#) [Log out](#)

## Stash News

Joker's Security Tips
Rules
Rating System
Wholesale (Bulk Mix Packs)

2021-01-15

### Finale



---- ENG ----

Joker goes on a well-deserved retirement. Joker's Stash is closing.  
 When we opened years ago, nobody knew us. Today we are one of the largest cards/dumps marketplace.  
 Unfortunately, or fortunately - nothing lasts forever. It's time for us to leave forever.  
 We will leave the Stash opened for 30 more days, until 2021-02-15, so all Stash users can spend accounts balances.  
 On 2021-02-15 we will wipe all our servers and backups and Joker will fade to dark, forever.  
 And mark my word: WE WILL NEVER EVER OPEN AGAIN! Do NOT trust possible future imposters!  
 After 2021-02-15 there will be no more Joker and no more Joker's Stash.  
 Dear partners of Stash - you can be sure, that before we leave forever, you will get all payouts, contact me you know how.

We are also want to wish all young and mature ones cyber-gangsters not to lose themselves in the pursuit of easy money.  
 Remember, that even all the money in the world will never make you happy and that all the most truly valuable things in this life are free.

P.S.  
 Two short animation films to watch and think a little about your life:  
<https://www.youtube.com/watch?v=e9dZQelULDk>  
<https://www.youtube.com/watch?v=cCeeTfsm8bk>

**Figure 4:** "Finale" – Joker's Stash announcement of the store's permanent shut down

## About RSA FraudAction

FraudAction offers its customers a holistic, all-encompassing solution for external threat management and brand protection. In addition to proactive detection and mitigation of a wide array of online threats such as phishing, trojans, and brand abuse, customers also gain deep insight into emerging internal and external threats via a broad range of intelligence reports and data feeds that provide deep visibility into the cybercrime landscape.

With an all-encompassing 24/7 service, organizations can deploy fewer in-house resources to manage external cyber threats without leaving any vector uncovered.

FraudAction caters to hundreds of global customers, diverse in size and sector, including many of the top Fortune 500 companies. To support each organization's different needs, FraudAction offers flexible subscriptions that can be customized based on attack volumes and areas of interest.

For additional information about RSA FraudAction please refer to [FAS.Customer.Ops@rsa.com](mailto:FAS.Customer.Ops@rsa.com) and a FraudAction representative will reach out to you.

