

HYDRA FUND COMPLAINTS

This report was generated on - May 22, 2018

▼ Summarized Group Report for Hydra Fund

970 Complaints **50** Comments **\$434,462** Total Reported

Damages

This Scambook Group Page started on March 13th, 2012, with initial reports beginning on January 31st, 2012

▼ Sample Complaints Filed Against Hydra Fund

Complaint Title: Hydra Fund Complaint 158555 for \$300.00

Submitted by
steven21601
on 09/18/2014
Complaint #158555

I inquired online about a payday loan and without speaking to anyone or signing any documents i received 300 in my bank account. there is no contact or repayment info for me to return this money. once i learned what the interest rates were on this type of loan i had decided to not proceed but i clearly was not given an option

Complaint Title: Hydrofund III Complaint 238111 for \$450.00

Submitted by
melissa
on 05/07/2013
Complaint #238111

This company hydrofund III put 300.00 in my account with out me giving them permission. I called them and told them to take it back, they tld me that I needed to send a bank statement. I faxed it 4 different times because they kept saying them didn't get it in the mean time they took 5 payments of 90.00 each out of my account. I finally went to the back and stopped payment which I told them I wad doing. They said it would go to collection now I having been getting phone calls from a company called United talking to make arragments to pay this or there taking me to court and when I call hydrofund they say to look at a web site called customercare@Saddam.com which isn't there

Complaint Title: Hydra Fund Complaint 116024 for \$90.00

Submitted by
Anonymous
on 05/19/2014
Complaint #116024

I NOTICE WHEN I CHECKED MY ACCOUNT IT WAS 2 TRANSACTION FOR 90.00 FROM MY ACCOUNT. I CALLED THE BANK AND THEY TOLD ME THAT IT WAS HYDRA FUND 2, WHICH I NEVER HEARD OF THIS COMPANY UNTIL NOW. I NEVER GAVE ANY AUTHORIZATION TO THEM TO TAKE ANY THING FROM MY ACCOUNT. HOW DARE THEM TO DO SOMETHING LIKE THAT. WOW

Complaint Title: Hydra Fund Complaint 122033 for \$60.00

Submitted by
Sally0001
on 06/05/2014
Complaint #122033

This company falsely gave me a "loan" that I never requested. I never applied for one with them or filled out any paperwork. They deposited \$200 into my checking account on 5/14/2012, and then withdrew both \$200 and \$60 in separate transactions on 6/1/2012. I called the 800-number listed for them on my bank statement, and I spoke with a very rude woman who claimed that I had requested the money and then hung up on me.

At the same time, I have been repeatedly receiving phone calls from people with heavy Indian accents claiming that criminal charges have been filed against me. They claim to be from "American Legal Services" and that I have an unpaid debt with Hydra Fund - even though it was paid for!

I am disputing the debits with my bank now, and plan to close my account and open a new one.

Complaint Title: Hydra Fund Complaint 255754 for \$300.00

Submitted by
oneida
on 07/02/2013
Complaint #255754

Just saw a 300.00 deposit from this company. I did not request and how dare they get into my account without my knowledge. Its too late tonight to get hold of anyone but does anyone have any advice.

Complaint Title: Hydra Fund Complaint 179256 for \$450.00

Submitted by
Anonymous
on 11/16/2014
Complaint #179256

Same as everybody else, lookin, filled out forms, next thing ya know there's a deposit from hydra fund, now there pullin 75 a month from my acct. I contacted them, now there lyin through there teeth, I ask them to produce a email signature, sure they say. Have never seen anything from them. Contacted my bank, they sayt they say they can't stop automatic withdrawls. SHUT my acct. Dwn... Had to bank was charge me 25. Bucks when hydra fund hits, an I've pulled my paycheck before they can hit me.

Complaint Title: Hydra Fund Complaint 144207 for \$300.00

Submitted by
Anonymous
on 08/08/2014
Complaint #144207

i was a victim of this hydra fund, they put \$300 on my account without even confirming it to me,i never heard about this scam hydra fund,it was bothering me because i wanted to return the money back to them but i already closed my account that they knew. i tried calling them today as my bank provide the number and i reached the agent and stated my side, the lady asked my full name which i didnt give and then hung up on her. i dont know what else to do for this...lastly maybe call the authority..

Complaint Title: Hydra Fund Complaint 204532 for \$120.00

Submitted by
monicaregier
on 01/26/2013
Complaint #204532

i have had two unauthorized transactions through this company. i have never done business with these people and they have now taken \$120.00 (2 \$60.00 transactions) from me without my permission.They will keep taking out money every 2 weeks. i have tried to contact them by phone multiple times and i have never received a phone call or email from them. they said i have taken out a \$200.00 loan from them however i did not. nor did i receive the \$200.00 from them. can someone help me please?

Complaint Title: Hydra Fund Complaint 121597 for \$300.00

Submitted by
brandy
on 06/04/2014
Complaint #121597

I applied for a loan online never spoke to anyone, and have never heard of hydra fund. I get a deposit of 300.00\$ from hydra fund and did not ask for it nor did I want it. They took out 100\$ and over drew my account. How do I get them out of my account?

Complaint Title: Hydra Fund Complaint 149619 for \$250.00

Submitted by
ninaw
on 08/22/2014
Complaint #149619

I checked my account one day and i found that someone had put \$250 in it. I calle dmy bank to get more information. I have not agged to anything and never heard of this company befor. I tried to call them many times put they never return my call. So since it is in my husbands name i guess people call for him all day wont say from what company or what it is about they will just hang up on me. I get like 50 calls a day. so now someone left me a voice mail saying they are with the michigan state police and there is a freud complaint against my husband. so he called them back and it was not a cop at all it was some company and they wouldnt evan tell him who made a complain about him they just said a cop will come to his work and pick him up in 5min???? i closed my accounts and everything what should i do

▼ Sample Comments from the Group Members

From Report: Hydra Fund Complaint 127907 for \$200.00

Submitted by
MMorse88
on 07/21/2014
Comment #31010

<http://www.debtconsolidationcare.com/paydayloan/dealingwith-illegallenders.html> Use this website Irene. It will explain a step by step process that you need to do. That is if you live in a state that do not allow payday loans. Example, I live in NC and I too received money from Hydra III (\$200) I too paid \$60 dollars and they called me last night threatening to take me to court for fraud and theft by deception because I lost my job and could not pay the money back. Read this and it will explain everything you need to do.

From Report: Hydra Fund Complaint 121275 for \$250.00

Submitted by
Alipayne
on 06/06/2014
Comment #27234

how much intrest are they trying to charge you? i am trying to put a stop payment on the account for the company but I have to have the exact amount of the withdraw. Since I never signed any papers or spoke with anyone I have no clue how much it will be!

From Report: Hydra Fund 111 Complaint 102200 for \$300.00

Submitted by
angelag
on 04/16/2014
Comment #23666

Hi! The SAME Exact thing just happened to me this morning - problem is, I NEVER even spoke to THIS co.! I don't know how they got the bank acct info as the payday loan app I filled out didnt ask for that. So - never spoke to anyone from co. - cant find anything on them on bing or yahoo searches... where did you find a telephone no. for them? Do you still have the phone no. by chance?

From Report: Hydra Fund Complaint 149920 for \$300.00

Submitted by
Strikingback
on 08/25/2014
Comment #34402

Thus far I have seen Hydra Fund I, II, III, & IV. The numbers may be different but the description of their actions is strikingly similar. It's obvious that they play by their own rules. It seems most people do not know that they have struck until their "grace period" to cancel is already expired. Make no mistake they will hound you to get money out of you. I have filed reports with the FBI Internet Crimes division, the Federal Trade Commission, The Attorney General of my state, and my Congressman. I also plan to contact the US Senators for my state and the US Attorney General's office. I would suggest that anybody who has made a complaint on this website do the same. The only way that this will cease is if enough people are willing to fight back and demand that they be heard. Also, if you start receiving calls at your workplace notify your HR department immediately. As embarrassing as it might be it is better that your HR people set the record straight with these collectors about making calls to the workplace. If they try to tell you that you can be convicted of check fraud they are LYING

and engaging in illegal collection activities. At most this is a civil matter and they might be able to twist the system to get a judgment. Doesn't mean you have to pay and a mark on your credit is better than giving in to extortion. Good luck and take the fight to them.

From Report: Hydra Fund Complaint 148586 for \$200.00

Submitted by
Strikingback
on 08/25/2014
Comment #34420

Thus far I have seen Hydra Fund I, II, III, & IV. The numbers may be different but the description of their actions is strikingly similar. It's obvious that they play by their own rules. It seems most people do not know that they have struck until their "grace period" to cancel is already expired. Make no mistake they will hound you to get money out of you. I have filed reports with the FBI Internet Crimes division, the Federal Trade Commission, The Attorney General of my state, and my Congressman. I also plan to contact the US Senators for my state and the US Attorney General's office. I would suggest that anybody who has made a complaint on this website do the same. The only way that this will cease is if enough people are willing to fight back and demand that they be heard. Also, if you start receiving calls at your workplace notify your HR department immediately. As embarrassing as it might be it is better that your HR people set the record straight with these collectors about making calls to the workplace. If they try to tell you that you can be convicted of check fraud they are LYING and engaging in illegal collection activities. At most this is a civil matter and they might be able to twist the system to get a judgment. Doesn't mean you have to pay and a mark on your credit is better than giving in to extortion. Good luck and take the fight to them.

From Report: Hydrfund Complaint 92071 for \$1,410.00

Submitted by
jr182
on 09/20/2014
Comment #36964

Hi anonymous, I just wanted to know if you got any resolve from this company since your last post here. This company is difficult to reach. Let me know if you have time, thanks, jr182

From Report: Hydra Fund Complaint 190074 for \$200.00

Submitted by
Lynda
on 12/12/2014
Comment #43784

they(hydra fund) should be put out of business - I will not EVER apply for a payday loan online again - unless I use a specific company (payday max) is terrific !!

From Report: Hydra Fund Complaint 147178 for \$300.00

Submitted by
alexandra
on 06/08/2013
Comment #52694

This has also happened to me. They deposited money into my account in April of last year and I did not catch it until June when they took out \$210 in one day. I went to my bank and they reversed the funds and blocked them from my account. I haven't heard anything until this week when a lady called my work saying she was with the State and was going to take me to court for nonpayment of a loan with Hydra Fund IV. When I asked for a fax number to fax them the papers where it had been resolved the lady would not give a fax number and kept ignoring my request for one and would only tell me to call back.

From Report: Hydra Fund Complaint 152749 for \$180.00

Submitted by
anton
on 09/17/2014
Comment #36622

You have to close your acct and reopen with a new acct # and routing #..They wont have your new info so they can't debit money out of it.They will continue to debit funds if acct is kept opened and they hav bank info

From Report: Hydra Fund Complaint 163931 for \$300.00

Submitted by
Nothappy03
on 10/19/2014
Comment #39611

Also, I spoke to a representative on today who admitted Hydra Fund had deposited the money without my approval, but was sure to state they would not do it again unless I spoke to a representative. This stated was made after I asked the representative to destroy my bank and personal information as I do not wish to be contacted by "You Scam Artist" again!