

# HYDRA FUND COMPLAINTS

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## ▼ 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 III/ Twin Bluffs Financial LLC Complaint 103685 for \$500.00

Submitted by  
MrsHoffer  
on 04/17/2014  
Complaint #103685

I had been applying for auto loans online and I decided to check my bank account online due to an email from Twin Bluffs Financial LLC about a deposit being made into my bank account at 12am. I was very surprised by this because I hadn't spoken to anyone to authorize this. When I logged into my bank account information I found 2 deposits in the amount of \$250.00! One of the deposits were from Twin Bluffs Financial LLC & the other from a company called Hydra Fund III. I know nothing about loan companies but when I re-opened the email they had sent me, there was an attachment for the loan documents. When I looked at it there was a \$250 loan amount with a 782.14 % annual interest rate!  
#1) Why would I accept a loan amount for \$250 when I am applying is to BUY A VEHICLE! I then decided to Google these companies and found that they have been scamming people for a while & "Clean" out their victims' bank accounts! I have received nothing from Hydra Fund III. I may be new at this loan "Game", but I know it is illegal for ANY company to do anything with your bank account unless you have approved it! I called my bank immediately, reported both companies & stopped payment on ANYTHING to/from them. I will be contacting Twin Bluffs Financial LLC.

Complaint Title: Hydra Fund Complaint 266105 for \$50.00

Submitted by  
Anonymous  
on 08/09/2013  
Complaint #266105

I also had 200 dollars show up in my account. my account was in the negative... went to put money in and had a 178.00 dollar balance. since then twice they have hit my account twice for money and cost me 25.00 each time. I never ever heard of them.. nor did I agree to a loan of any kind.. from anyone... this s@\$ks :(

Complaint Title: Hydra Fund Complaint 125733 for \$300.00

Submitted by  
Kyle  
on 06/14/2014  
Complaint #125733

i applied for a online loan and received one from brighton financial when i looked in my account i had a deposit from hydrafund i dont want to be liable for this what should i do they tried to debit my savings account and it made it negative what should i do

### Complaint Title: Hydra Fund Complaint 205005 for \$150.00

Submitted by  
Anonymous  
on 01/27/2013  
Complaint #205005

I recieved a deposit of 150.00 in my bank account on 1/23 and never heard of this company before. They need to be stopped I am calling my bank first thing in the morning to have this stopped. I don't know who they are but I didn't apply for anything from them.

### Complaint Title: Hyro Funds Complaint 269823 for \$675.00

Submitted by  
Flosie  
on 08/26/2013  
Complaint #269823

I have this company calling me about a payday loan I never taken out. I get threatening calls about fraud and no payment and then serving me papers for months they refused to give me any account # they still give me any details, they just tell me i will be served papers. I googled the company and saw this is a scam but they wont stop the threatening calls, not to mention the unprofessionalism.

### Complaint Title: Hydra Fund III Complaint 86542 for \$180.00

Submitted by  
Jreeves  
on 03/13/2014  
Complaint #86542

This company is taking money out of my account and I didn't get a loan I ant to know y this is happening?

### Complaint Title: Hydra Fund Loan Complaint 98957 for \$250.00

Submitted by  
lionell  
on 04/06/2014  
Complaint #98957

250 was credited in my account today and I stop all payments from this company. Then I did some research online and found there number, I called and they were polite with me and said they would reverse the transaction for me and that was it. If you are having this problem PLEASE call them 1888-302-5332, when the automated service pickup just hit \*1 to check the status of your application. That's what I did and so far so good. I hope everyone gets there problems/ complaints worked out. I never applied for a loan with this company and the lady on the phone said they had gotten my information from a online lender.

### Complaint Title: Hydra Fund II Complaint 80974 for \$60.00

Submitted by  
Anonymous  
on 02/28/2014  
Complaint #80974

I went to the bank this morning,I ask for my balance on my account,when I saw the balance on my account I told the lady there was something wrong,that I was missing money, we check the statement and. 60.00 were withwron out of my account.at 6.46am in the morning. I have never said yes to this hydra fund II company I didnt know this company existed.

### Complaint Title: Hydra Fund Complaint 147599 for \$300.00

Submitted by  
Tyrese19  
on 08/16/2014  
Complaint #147599

Hydra fund deposited \$300 into my account and I did not request it or signed a promissory note with this company. I called them and advised them at 888-302-5351 and advised them what they were doing was illegal and predatory lending. By law lenders must provide and truth in lending disclosure and I must agree to it. I also advised the representative I filed a complaint with my State Attorney General as well as the state office of financial regulation. She quickly advised me they would reverse the funds and send me a confirmation email. I believe they are using scare tactics to collect, the loans are illegal and they can not collect on an illegal transaction. Also Hydra Fund is in New Zealand and this number is just for a call center as the representative quickly advised me when I asked her how could she work for a company that she knows is involved in illegal activity. Do get scared and dragged into this scam...know your rights. They may not even be licensed to lend in your state making the whole transaction even more of a illegal transaction, therefore if you return original amount

they provided you and nothing else legally they can not come after you, but they will try to scare you into paying.

#### Complaint Title: Hydra Fund Complaint 110748 for \$300.00

Submitted by  
SandyE  
on 05/07/2014  
Complaint #110748

\$300 was deposited (unauthorized) in my account. A stop payment was done when they tried withdrawing \$90 payment. Now I am getting calls at work that they are suing me. I know owe over \$900!?!?!?

#### ▼ Sample Comments from the Group Members

#### From Report: Hydra Fund II Complaint 99700 for \$300.00

Submitted by  
libby12  
on 04/13/2014  
Comment #23489

I did call them and was told that they would reverse the funds. As of yet this has not happen. I let them know that wasn't paying the money and that their scam would be reported and turned over to my lawyer.

#### 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: Hydra Financial Limited Fund II Complaint 156784 for \$400.00

Submitted by  
Christine  
on 11/06/2014  
Comment #41015

Heather, they did take their money back out and I had no other issues with them. I was sceptical though knowing they had my banking info, and closed the account anyway and opened another. Hope this helps.

#### From Report: Hydra Fund Complaint 224322 for \$338.00

Submitted by  
CheyenneLyons  
on 04/04/2013  
Comment #49577

Phone # Phone:(888) 302-5332  
Email Address: Website:<http://www.hydrfundpaydayloan.info>  
Other Email: [delpi99@gmail.com](mailto:delpi99@gmail.com)

No known employess and dont know the owners name

Address: 15503 Ventura Blvd  
Suite 300  
Encino CA 91436

#### From Report: Hydra Fund Complaint 154486 for \$500.00

Submitted by  
anton  
on 09/17/2014  
Comment #36620

You should be able to open a new acct with a different acct and routing #--that's what my bank advised me to do. Hydra would not have your new info, therefore they can't get into your new acct..I was advised that this company is out of New Zealand and probably not licensed to offer payday loans in your state..therefore the loan is uncollectable..They use a collection agency in Kansas..ie NCA to try to collect the money and interest..File complaint with Attorney General and check your credit report to see if they have put the loan on it

#### From Report: Hydra Fund Complaint 127506 for \$200.00

Submitted by  
woodland  
on 06/20/2014  
Comment #28454

Same thing happen to me today, check out my post for additional information.

#### From Report: Hydra Fund Complaint 169771 for \$300.00

Submitted by  
lan  
on 10/23/2014  
Comment #39908

Yea my bank temporarily stopped them from withdrawing money and did an investigation, but somehow found them legit(Inappropriate Content Removed). I may have to just close my account but then they might just sue me, I don't know what to do man. No one seems to have a solution.

#### 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 148115 for \$685.00

Submitted by  
Strikingback  
on 08/25/2014  
Comment #34422

SCAM alert>> it is ILLEGAL for a debt collector to threaten you with being arrested. The fact that you were speaking with someone with a foreign accent alludes to a scam that has been going on for awhile now. I assure you, had you made the payment, none of it would have gone to the "loan." Also out of state police would not be calling you about a civil matter. The sad part is the people who you describe may be scammers that have no direct affiliation with Hydra. 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 159309 for \$390.00

Submitted by  
jr182  
on 09/20/2014  
Comment #36960

Hey Anonymous, I would like to know what happens with your situation with this company, I cant get anyone on the phone. I almost did not post my complaint because of how foolish I was not following up more aggressively, but now I have got to do something. I hope they resolve your matter. Sincerely, jr182