

HYDRA FUND COMPLAINTS

This report was generated on - Nov 22, 2017

▼ 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 133814 for \$320.00

Submitted by
Irene
on 07/10/2014
Complaint #133814

Never applied for this loan. Somehow they got my banking info and deposited 300.00 in my account. They took out some money out of my account and I had the bank put a stop to it and now there treating to garnish my wages of 30%. Told me I signed there paperwork but never did

Complaint Title: Hydra Fund Complaint 162982 for \$130.00

Submitted by
Anonymous
on 10/02/2014
Complaint #162982

They deposited money in my account without my authorization! They are a scam and rip off! They are also charging 30.00 interest for a 100.00 loan. I did apply for a loan, but was NOT interested in this nor did i CONFIRM THIS!

Complaint Title: Hydra Fund Complaint 165767 for \$200.00

Submitted by
Anonymous
on 10/10/2014
Complaint #165767

I applied for a payday loan and suddenly I had \$200.00 appear in my account without signing any agreements. I called them immediately and they withdrew the money out, however, the customer service group is outrageous and rude, this is against the law and they should be investigated.

Complaint Title: Hydra Fund 111 Complaint 70599 for \$90.00

Submitted by
mammy
on 02/07/2014
Complaint #70599

i had a deposit sent to my bank unauthorized from me, someone got ahold of my account number and now they are taking money from my account. I am in the negative with my account, I can not afford this.

Complaint Title: Hydra Financial Limited Fund II Complaint 146245 for \$250.00

Submitted by
Anonymous
on 08/13/2014

I inquired online about a payday loan,I did not like the conditions and I never signed any documents, \$250.00 was deposited without my consent. I have the funds to return I will not pay any fees as I did not request these funds they say they will automaticly deduct the

payments from my checking account. NO THEY WON'T I closed that account and my new account is account protected. If anyone is dealing with this outfit CLOSE YOUR ACCOUNT, OPEN A NEW ACCOUNT AND PUT A BLOCK ON ANY AUTO PAYMENT WITHDRAWALS THROUGH YOUR BANK

Complaint Title: Hydra Fund Complaint 77047 for \$200.00

Submitted by
kristina
on 02/21/2014
Complaint #77047

I also never approved money to be put into my account but i got 200 in my account and me being military i thought it was just a deposit from them, so i get everything straight with my bank after they tried taking money out and then the hydra fund themselves called me, told me they were going to throw me in jail the next morning.

Complaint Title: Hydra Fund Complaint 223295 for \$60.00

Submitted by
Vanessa
on 03/26/2013
Complaint #223295

I never received a call from Hydra Fund. One day I had \$200.00 deposited into my account and then on 3/22/13 \$60.00 was debited. I tried to email and call but email address is incorrect and no one answers the phone. I cannot afford for a company that I don't even know or even talked to continue to take money out of my account.

Complaint Title: Hydra Fund III Complaint 116292 for \$200.00

Submitted by
Anonymous
on 05/20/2014
Complaint #116292

I found out I had 200.00 in my bank account and had no idea where it came from. Also my account has been having 60 dollars taken out each week. I did not sign up for that.

Complaint Title: Hydrfund 1 Complaint 120233 for \$300.00

Submitted by
Mike72
on 05/31/2014
Complaint #120233

Applied for pay day loan on some website that sends it to everyone. Received a voice mail telling me I'm pre approved giving the terms. Didn't think much about it. I didn't do anything. I didn't speak to anyone or agree to the loan... Checked my account today and there was a deposit for \$300 without my consent..

Complaint Title: Hydra Fund Complaint 178971 for \$250.00

Submitted by
Laverne
on 11/15/2014
Complaint #178971

I filled out a loan application which was sent out to lenders. On 11/14/2012, when I checked my bank account, a deposit of \$250.00 was posted from Hydra Fund III. I did not sign a contract through email or talked to anyone on the phone to verify my information or accept any money from them. I have no contact or information on them but they have access to my bank account. I had already accepted loans from other companies and can not afford to have money taken out unexpectedly.

▼ Sample Comments from the Group Members

From Report: Hydra Fund Complaint 165085 for \$200.00

Submitted by
Arzola
on 10/08/2014
Comment #38531

terrible, I got \$200 from them, now they took out \$900 from me, scamed!!! Beware they have your information they will take out money little by little every now and then!!!!!!!

From Report: Hydra Fund Complaint 165085 for \$200.00

Submitted by
Carla
on 10/16/2014
Comment #39327

I would contact the credit bureau and let them know what's going on to so the can put a fraud alert on ur account

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

Submitted by
Christine
on 09/18/2014
Comment #36668

The same thing happened to me, and im waiting to see if they will be taking their money out tomorrow. I will keep you posted. The numver i called was 18883025282

From Report: Hydra Fund Complaint 169958 for \$420.00

Submitted by
searodgers
on 10/22/2014
Comment #39778

They did the same thing to me 10/16/2012 I will be closing my account. Please let me know if I can join you filing a complaint.

From Report: Hydra Fund Complaint 162904 for \$120.00

Submitted by
lan
on 10/02/2014
Comment #38131

There # is 888-302-5351. Don't expect them to be much help to you though.

From Report: Hydra Fund Complaint 115569 for \$200.00

Submitted by
jcarbone
on 05/21/2014
Comment #25841

Happened to me to, only I didn't authorize it!
Their number is 1-888-302-5332

From Report: Hydra Fund Complaint 154937 for \$300.00

Submitted by
anton
on 09/17/2014
Comment #36618

God luck-they obviously want interest, thats why they have scammed so many people.I don't think they will take money back w/o you paying the interest. They have your bank acct # and routing # therefore they can keep submitting your acct..I was advised by my bank to close and reopen a new acct so they won't have your new info

From Report: Hydra Fund Complaint 154932 for \$300.00

Submitted by
anton
on 09/17/2014
Comment #36619

Close acct and reopen with new acct and routing #.Saw online that this company is out of New Zealand and may not be liscensed in your state to offer payday loans. They use a collection ageny in Kansas ..ie NCA to try to collect money for them.My bank advised me to close and reopen my acct with a new bank acct # and routing #.. If you don't ,they will continue to try to debit your account due to having your bank info.My bank said nothing they could do if they have bank info and acct is still open.

From Report: Hydra Fund Complaint 128512 for \$800.00

Submitted by
Ian
on 06/22/2014
Comment #28970

Did you get your money back?

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.