

# HYDRA FUND COMPLAINTS

This report was generated on - Sep 25, 2017

## ▼ Summarized Group Report for Hydra Fund

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

Damages

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

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## ▼ Sample Complaints Filed Against Hydra Fund

Complaint Title: Hydra Funds Complaint 95748 for \$75.00

Submitted by  
nealey77  
on 03/30/2014  
Complaint #95748

On 3-30-2012 I checked my checking account balance and pending transactions as I do daily, but today I had a pending transaction for \$75.00 not knowing where it came from I called my bank. My bank tells me that it was a company called Hydra funds. I've never heard of this company. I do not even know what this company does. My husband and I had applied for a loan online last week and all we can think of is they some how got our banking information off the internet some how. I'm waiting now for the transaction to go through the bank, so that maybe we can get a phone number to this company as well as an address. The worse part is the loan application that we put all our information into was suppose to be a secured site, so now I'm scared to even try to pay a bill online. My husband and I are thinking about completely closing our account before this company drains us dry.

Complaint Title: Hydra Fund III Complaint 100164 for \$420.00

Submitted by  
mbaquiran86  
on 04/10/2014  
Complaint #100164

i never agreed to receive the 250 they were offering and i saw a deposit in my account for the 250, and they've been taking out 60 dollars every 2 Weeks since... i thought they were just taking the 250 back until i just saw today that another 60 dollars was taken out.. its up to 420 dollars now that they've taken from my account

Complaint Title: Hydra Fund Complaint 76663 for \$632.00

Submitted by  
mwill6478  
on 02/20/2014  
Complaint #76663

I filled out for a loan ,i had no idea what amount or that i would recieve it .on the 20th i received a call saying i was going to jail for six months and that i would lose my job .i went through my bank statement and saw that a depoit had been made in the amount of 632.00 dollars .i don't mind paying back what i barrow as long as i no about it.this whole deal has up set me .I can't believe this is happening .I talk with their lawyer who said their was nothing to talk about that i was going to jail .i also contacted the police department .

### Complaint Title: Hydra Fund Complaint 198200 for \$750.00

Submitted by  
Tipp  
on 01/09/2013  
Complaint #198200

I was informed by my banks that there was a \$500.00 dollar deposit made to my account on 12/24/2012 and \$250.00 dollar deposit made on 12/27/12 and \$150.00 was withdrawn on 01/04/2013 which was unauthorized! I had no idea this money was deposited into my account and now my account getting debited every other day. I'm filing a report immediately with my bank and hoping that I can get this issue resolved.

### Complaint Title: hydra fund 3 Complaint 104719 for \$250.00

Submitted by  
sbess  
on 04/20/2014  
Complaint #104719

Deposited 250.00 into my checking account I hadnt signed anything authorizing this transaction. Dont even know who these people are.

### Complaint Title: Hydra fund I Complaint 88213 for \$200.00

Submitted by  
Anonymous  
on 03/16/2014  
Complaint #88213

I don't even know who these people are they deposited \$200 into my checking account. I never signed anything authorizing them to deposit \$200 into my account. Now they are taking \$79.00 out of my account. HELP!

### Complaint Title: Hydra Fund Complaint 119326 for \$125.00

Submitted by  
Korin  
on 05/29/2014  
Complaint #119326

I was looking to obtain a quick direct deposit loan for \$300.00. I was able to do so successfully through another outfit however, the very next day Hydra Fund deposited \$250.00 in my account. I didn't notice the deposit until 2 weeks later when they had debited \$75.00. I attempted to call them and was on hold at length and decided to try again at another time; unfortunately it hadn't come to mind until yet another debit in the amount of \$75.00 had been taken from my account. I spoke with an individual from the "customer service" department and expressed my concern as I don't recall agreeing to the loan, but see that it was deposited and will take care of the debt in that amount. She proceeded to tell me that because I worked with a "middle man" that I agreed to EVERY loan generated through that establishment!! That's unreal, how can people operate like this! She then told me that regardless of whether I satisfied the amount of the loan (\$250.00) I still have a balance of \$430.00 to pay it off in full! I don't know what to do about this except to close my account. Who can live like this?!?

### Complaint Title: Hydra Fund III Complaint 101700 for \$590.00

Submitted by  
missbell  
on 04/13/2014  
Complaint #101700

starting Jan 13th 2012 they withdrew 50.00 and 90.00. Jan 27th thru April 13th 2012 this company has taken 75.00 out of my biweekly I have not given them permission and I am handling this with my bank. I do not know who this company is nor do I have any contact information for them.

### Complaint Title: Hydra Fund Complaint 107758 for \$200.00

Submitted by  
Nichelle  
on 04/30/2014  
Complaint #107758

I went online to get a payday lone Hydra approved me for \$200 i decided i didnot want it and i did not e sign the next day the money was in my account and the next two weeks they tried to take money out of my account i advice anyone not to have anything to do with this company.

## Complaint Title: Hydra Fund Complaint 135460 for \$250.00

Submitted by  
Anonymous  
on 07/15/2014  
Complaint #135460

OjI looked into payday loans but.did not.accept them this was in2011. Now.hysra fund 1 uear later has deposited 250 in my account wich is closed. My.bank deposited in my.savings and charged me for a closed account. I did not authorize this at all!!! Now this crazy man is calling my job and.my phone!!  
np

## ▼ Sample Comments from the Group Members

### From Report: Hydra Fund Complaint 165085 for \$200.00

Submitted by  
hcc1924  
on 10/16/2014  
Comment #39322

death threats?! thats pretty serious! I closed my acct as soon as I called and told them I didn't approve the funds and was willing to send the entire thing back but they refused. I asked them for an address, they said they were in New Zealand and didnt have a physical address.

### 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 Fund Complaint 245081 for \$120.00

Submitted by  
Peter  
on 06/01/2013  
Comment #52393

I hate to tell you this but hydra fund is a real company. My bank did an investigation on them and there is nothing illegal about it.

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

Submitted by  
tia  
on 04/17/2014  
Comment #23775

the number is 1888 302 5351 make sure u file a claim with your bank to hydrafund took back there 300 this morning with no fees.

### From Report: Hydra Fund Complaint 149837 for \$300.00

Submitted by  
Strikingback  
on 08/25/2014  
Comment #34407

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 II Complaint 99700 for \$300.00

Submitted by  
jfournier  
on 04/10/2014  
Comment #23101

here is there number i would call them asap!! 888-302-5332

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

Submitted by  
Deryl  
on 10/24/2014  
Comment #39938

The customer service phone number for Hydra Fund is: 888-302-5282.

#### From Report: Hydra Fund Complaint 147178 for \$300.00

Submitted by  
Nwarner73  
on 02/07/2013  
Comment #47126

Sorry to hear. I know this goes back to the middle of 2012, but on Jan 2013, Hydra Fund did this same exact thing to me, only it was \$250.00; however my bank was able to reverse the funds and blocked them from ever being able to deposite or withdraw any future funds to my account. I think you should speak with someone else or bank with someone else if you haven't already.

#### From Report: Hydra Fund Complaint 174794 for \$120.00

Submitted by  
Tiajuana  
on 11/13/2014  
Comment #41488

I just had the same happen to me, I called their 800 number and told them I did not want the money and to reverse the charges. And as long as the loan wasn't touched they just take their 300 and go. They said they would it would take a few days because of the holiday. This morning when I went to check my account 30 dollars was gone, which I assume was from them as I have been spending no money to make sure the money was there for them to take. Reading all of these complaints doesn't give me much hope as I haven't found one that has been resolved. I'm going to give them until Thursday and then I'm shutting down the account. I am too broke right now to have any kind of money taken out of my account that is not for use to pay for my expenses.

#### From Report: Hydra Fund Complaint 169958 for \$420.00

Submitted by  
lan  
on 10/23/2014  
Comment #39907

I would like join you filing a complaint too. This is (Inappropriate Content Removed)and they shouldn't be getting away with it. There's strength in numbers, the more people get together and fight the better our chances of getting results.