

# HYDRA FUND COMPLAINTS

This report was generated on - May 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 Fund Complaint 203770 for \$650.00

Submitted by  
Anonymous  
on 01/24/2013  
Complaint #203770

I started getting phone calls from this place an saying I owe them this amout not so , they never put money in my acct . Only cnusa did. My bank said this company has tried several times to take money out , I want them to stop calling me wih threats !! Now my acct is over drown , had to put block on it now !!!

Complaint Title: Hydra Fund Complaint 130477 for \$700.00

Submitted by  
Judy  
on 06/28/2014  
Complaint #130477

I have checked my account as far back as I can (early March) and still have not found any deposits into my account but every 2 weeks there is a withdrawl of \$75.00. I tried to call them and only got a "leave a message". I requested my bank stop any further payment authorization to this company. I hope this will end the withdrawls. I keep a file of all "pre authorized charges" that I make to my bank account and do not have any paperwork on this company at all.

Complaint Title: Hydra Fund Complaint 220347 for \$180.00

Submitted by  
Jackie  
on 03/16/2013  
Complaint #220347

I noted a charge from my bank account of 90 to "hydrafund". I investigated and found that a "loan" had been "approved" in my name via a marketing website. The company deposited \$300 into my checking account in Jan 2013 after leaving a voice mail and sending an email stating "i was approved for funds". The email went to spam and the voice mail went to a similar junk voice mail box so both were unanswered. apparently the company uses this as "implied consent"; deposits the funds and then charges \$90 per month until you provide a written statment to pay back the "loan" in full. I have a voice mail from the company stating that the above ocured; and confirming that I did not authorize the loan.

Complaint Title: Hydra Fund Complaint 106981 for \$540.00

Submitted by  
Makayla  
on 04/28/2014  
Complaint #106981

Was online tryin to get a loan and went to this site and it was Hydra Fund and I went ahead and got the loan of \$300.00, last night I went into my bank account and counted every single \$90.00 amount and came up with a recent total of \$540.00. Called my bank and tried to get their number, but suprisingly there is no number. I got scamed without a doubt. Lost so

much money. Definitely not cool.

#### Complaint Title: Hydra Fund Complaint 134029 for \$1,500.00

Submitted by  
Anonymous  
on 07/11/2014  
Complaint #134029

I have no clue how they got my information but 75 dollars every two weeks keeps coming out of my account. They started taking money out in January and have continued to do so every two weeks. I don't know who to contact in order to get this stopped especially since I never authorized this in the first place.

#### Complaint Title: Hydra Fund Complaint 199408 for \$200.00

Submitted by  
Ahmad  
on 01/12/2013  
Complaint #199408

After looking at a few loan options online, got an unauthorized deposit of \$200 into my account. Never signed anything with this company, nor did I ever fill out an application. I don't know what to do now. Tried calling them, but have not been able to get someone on the phone

#### Complaint Title: Hydra Fund Complaint 82314 for \$200.00

Submitted by  
Anonymous  
on 03/02/2014  
Complaint #82314

Hydra Fund deposited \$200 into my checking account and I have no idea why! Did not sign up or approve ANY thing from this company - I'm not even sure who they are... now in reading up on this company I am finding this to be a common issue. What recourse do I have?

#### Complaint Title: Hydra Fund II Complaint 88667 for \$300.00

Submitted by  
AERO31477  
on 03/17/2014  
Complaint #88667

SOME GIRL CALL ME AND TOLD ME THAT THEY ONLY CAN APPROVE 300 DOLLARS SO I SAID NO THAT OK AND THEN SHE HUNG UP AND THE NEXT DAY I WAKE UP WITH 300 DOLLARS IN MY ACCOUNT AND 3 WEEKS LATER I GET 90 DOLLAR A WEEK TAKING ABOUT OF MY ACCOUNT AND NOW THAT THEY HAVE TAKE 6 TIMES THIS AMOUNT I DONT KNOW HOW TO GET IN CONTACT OR GET THEM TO STOP THIS IS BS

#### Complaint Title: Hydra Fund Complaint 136592 for \$250.00

Submitted by  
janet  
on 07/18/2014  
Complaint #136592

At the end of april i was looking for long term loans came acrossed hydra fund i nvr agreed or signed anything ,never heard anything from anyone money showed up in my account didnt even know the money was there now they are trying to get me for fraud i pay my bills and did not ask for this i wanted nothing i had to pay back all at one time i was looking for long term loan i NEVER agreed or signed anything. the phone number they give you does not even work.

#### Complaint Title: Hydra 2 Complaint 122468 for \$250.00

Submitted by  
shmew04  
on 06/06/2014  
Complaint #122468

I was looking for a pay day loan to buy diapers, and i accepted 1 and 1 only for a measly 200 bucks.. I woke up monday morning and i had 3 loans. one from hydra funds 1, one from shoreline, and one from the company i completed an application from. I emailed shoreonline and they immediately did a reversal.. Hydra funds still has yet to remove the money and when i call them they say there must have been a glitch in the system so they will do the reversal this time... if that reversal doesnt happen im closing the account and opening a new one, one that they cannot touch.  
any other suggestions?

## Sample Comments from the Group Members

### 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 II Complaint 72652 for \$300.00

Submitted by  
monicaregier  
on 01/26/2013  
Comment #46458

i had the exact same problem with these people. may i ask how you resovled it?

### From Report: Hydra Financial Limited Fund II Complaint 142671 for \$570.00

Submitted by  
Scammed\_II  
on 08/08/2014  
Comment #32931

Contact your bank and request to stop payment to them.

### From Report: Hydra Fund Complaint 121275 for \$250.00

Submitted by  
Karen  
on 06/15/2014  
Comment #28021

\$30/HUNDRED

### From Report: Hydra Fund Complaint 144600 for \$390.00

Submitted by  
Lamont  
on 08/10/2014  
Comment #33121

If there are 419 complaints and 1,579,228,528.11 reported in damages how many more times will they allow this company to do this and get away with it! Is there not anything we can do, or contact to file a lawsuit as a whole?

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

Submitted by  
Irene  
on 07/10/2014  
Comment #29961

They told me that they are going to garnish my waged at 30%.

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

Submitted by  
Deryl  
on 10/24/2014  
Comment #39939

I went to my bank and talked to a customer service person, who called Hydra Fund customer service and they agreed to take the \$300. back and cancel my loan, that I never authorized. According to them and also the bank's customer service person, it is legal to do this when you apply for a loan online. Multiple companies get you application and they can automatically give you a loan and sign your name electronically. Doesn't seem legal to me !

### From Report: Hydra Fund Complaint 136339 for \$300.00

Submitted by  
MMorse88  
on 07/21/2014  
Comment #31012

<http://www.debtconsolidationcare.com/paydayloan/dealingwith-illegallenders.html> Use this website. 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 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 164788 for \$300.00

Submitted by  
Arzola  
on 10/08/2014  
Comment #38529

same, got \$200 and now they took out \$900  
scamed man