

HYDRA FUND COMPLAINTS

This report was generated on - Feb 19, 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 191965 for \$990.00

Submitted by
TReed
on 12/18/2014
Complaint #191965

I applied for a payday loan advance and used another company than HydraFund. Somehow they received my information and deposited \$300.00 in my account. I was unaware as I just started online banking in on 12/03/2012. I realized they were taking \$90.00 from my account bi-weekly since 7/13/2012. No they are trying to state I still owe them \$390.00 for a loan I never requested, and i have paid back with their garnishments easily months ago. Beware when applying for cash advance loans that a company like this will steal your information and take advantage of you. The company has customer service who is of no help as they openly admitted I never spoke with them and gave any sort of authorization, also admitting they are a 3rd party customer service company in the U.S. working for a company who is overseas. This is a scam, and thanks to my bank denying my disputes, I still owe this company \$390.00. If my appeal does not go through, I will be ending any banking with fifth third bank. With the complaints I have read today, it is obvious this company is a scam and my disputes should not even need further investigation. Very dissappointed in both parties at this point.

Complaint Title: Hydra Funds Complaint 94891 for \$250.00

Submitted by
Jaime
on 03/28/2014
Complaint #94891

I have already reported what they did but I wanted to post a phone number i found under the DJR group who is affiliated with this company maybe if enough people call they will do something. The number is 816-822-8677. ext 100. Carmen.

Complaint Title: Hydra Fund Complaint 222299 for \$250.00

Submitted by
Anonymous
on 03/22/2013
Complaint #222299

Hydrofund deposited 250 dollars into my account without my consent and have charged me at least 85 dollars in fees so far. I try to contact them without any luck. I did not ask for the money to be placed into my account.

Complaint Title: Hydra Financial Limited Fund II Complaint 175417 for \$300.00

Submitted by
Heather
on 11/06/2014
Complaint #175417

Got up this morning and there was \$300 in my account that I never signed for....after doing some research I found this to be a scam thanks to all of the people who speak up...I did reach a live operator at 1-800-302-5282 and they said they will reverse and take the \$300 back....I am debating on waiting to see if it happens or go in and close my acct immediatley for fear of them taking more money out than what they put in....I feel violated....

Complaint Title: Hydra Fund Complaint 123123 for \$300.00

Submitted by
Anonymous
on 06/08/2014
Complaint #123123

On June 4, 2012 this Hydra Fund company deposit \$300 into my account without my knowledge and consent. So, on 06/08/12 they charged my account for a \$90 fee. I'm now in the process of trying to get my money back and file a complaint against this company.

Complaint Title: Hydra Financial Limited Fund II Complaint 165264 for \$180.00

Submitted by
DontTreadOnMe1227
on 10/08/2014
Complaint #165264

I received an email that was a "statement" from this company regarding a "short-term" loan with 735% interest on a \$300 loan. My full name, DOB, SSN and checking account number were located on this "statement", which alarmed me. I went to my bank the next day, found out Hydra Financial deposited \$300 into my account a month earlier. I contacted the "lender" at the toll free number, filed a police report, filed a report with the FTC and contacted a lawyer. Notified credit bureaus of a fraudulent loan. I faxed the police report to the fax number customer service gave me (855.487.1392). Customer service supposedly faxed the police report to the lender, but they took \$90 out of my account after they told me they would take back the \$300 they deposited and I would not be responsible for the interest. I told them I would return \$300 minus the \$90 they already took (at the advice of my attorney) but only by money order or cashier check. They said they would not accept that. Only check or credit card. I've closed my bank account and changed banks. It has now been sent to "collections" w HBC Services in Atlanta, GA. I'm sending them by certified mail all of my reports as evidence of disputing this. They are now saying I owe them \$510. Good luck to anyone else dealing with this. Close your account and document everything.

Complaint Title: Hydra Fund Complaint 247250 for \$300.00

Submitted by
LATOSKA
on 06/03/2013
Complaint #247250

I never heard of this company ,I was looking online for a loan I got a loan from somewhere else , I get my bank statement an I have this hydra fund deposited 300.00 dollars in my account without my knowledge ,they started taking money out of my account I went to my bank an stopped this company from taking anymore money from me. My lawyer is looking into this company.

Complaint Title: Hydra Financial Limited Fund II Complaint 198931 for \$150.00

Submitted by
freddy
on 01/11/2013
Complaint #198931

Never authorized deposit into account. Never spoke to any rep. Money was put into my account withouth consent. Worried whats going to happen next. Not able to contact anyone from hydrafund. Dont know what to do.

Complaint Title: Hydra Fund Complaint 132319 for \$425.00

Submitted by
Anonymous
on 07/06/2014

WAS SEARCHING FOR A LENDER THROUGH MONEY MUTUAL, SOMEWAY HYDRA
FUND GOT INTO MY ACCOUNT GOT MY INFORMATION AND DEPOSITED \$250
WITHOUT MY AUTHORIZATION, TGEY WERE CHARGING MY ACCOUNT BI-WEEKLY IN

THE AMOUNT OF \$75, WHICH LED TO A NEGATIVE BALANCE IN MY ACCOUNT, THIS COMPANY IS A SCAM, ANY HELP WILL BE GREATLY APPRECIATED.

Complaint Title: Hydra Fund Complaint 87366 for \$200.00

Submitted by
Jeff
on 03/14/2014
Complaint #87366

I didn't even finishing applying for a 'payday' loan service yersterday and I just checked my account and saw that "Hydra Fund" has deposited \$200.00 into my account and I didn't verify, nor gave them my account info for them to deposit the money.

▼ Sample Comments from the Group Members

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

Submitted by
andrea
on 11/11/2014
Comment #41384

These people are crazy! They are a SCAM! dont not listen to them!! they lie and say they are going to sue you but they are lieing! they are just trying to get money out of you. TRUST ME noone worry about them! you guys should deff. close your act!! i got a civil case against them. they are breaking the law left to right. they done with!

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 92665 for \$240.00

Submitted by
MzColumbo5529
on 03/23/2014
Comment #21271

HYDRA FUND'S CONTACT NUMBER IS 888-302-5282, and their fax number is 855-270-8430. Call and complain

From Report: Hydra Fund Complaint 165085 for \$200.00

Submitted by
hcc1924
on 10/16/2014
Comment #39326

thats interesting because the rep told me their address was in New Zealand which is why I couldnt send a one time payment to them. please keep up posted.

From Report: Hydra Fund Complaint 124982 for \$200.00

Submitted by
MMorse88
on 07/21/2014
Comment #31015

<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 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 Financial Limited Fund II Complaint 109753 for \$325.00

Submitted by
Scammed_II
on 08/08/2014
Comment #32934

Stop payment through your bank immediately!. There's usually a fee for the bank to do that but it's much cheaper then the \$75.00 "refinancing fee" they charge every 2 weeks. Once you stop it they will stop charging you. See my other comment about what happens afterwards. Don't be intimidated though It's all a HUGE SCAM

From Report: Hydra Fund Complaint 138376 for \$660.00

Submitted by
Holli
on 07/24/2014
Comment #31373

I have been ripped off by hydra fund they III supposable sent money to my checking account they took money out and overdrafted my account by 200.00 and all the overage charges now they are saying i am refusing to pay them back and all i want is my money back and for this to be over with.. How can i come about doing this so they have gotta all their money back plus some not happy

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 165085 for \$200.00

Submitted by
Carla
on 10/16/2014
Comment #39325

I called an attorney and asked them if they could charge me with check fraud and breach of contract and they said that the are just using scare tactics. These people are violating a lot of laws such as the privacy act and rules by the Federal Trade Commision and if I can get a physical address I am prosecuting them. The do have an address on their web page in Encino, CA but I don't know it a ligit address