

HYDRA FUND COMPLAINTS

This report was generated on - Jan 31, 2015

▼ Summarized Group Report for Hydra Fund

968

Complaints

27

Comments

\$433,612

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 Queja 201294 for \$300.00

Submitted by

Anonymous

on 01/17/2013

Complaint #201294

I had the same issue with Hydra Fund. I filled out a payday loan form with different company but Hydra Fund deposited funds into my account without me agreeing to a loan. I called 888-302-5269 and they agreed to reverse the deposit at no charge.

Complaint Title: Hydra Fund Queja 191965 for \$990.00

Submitted by

TReed

on 12/18/2012

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 disappointed in both parties at this point.

Complaint Title: Hydrfund 1 Queja 120233 for \$300.00

Submitted by

Mike72

on 05/31/2012

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 III Queja 90514 for \$200.00

Submitted by
sketa58
on 03/19/2012
Complaint #90514

I was sent an email to electronically sign my name for a loan. I chose not to do it and thought no more about it. I came home today and there was \$200 put into my checking account by Hydra Fund III. After calling 5 fake numbers, I finally got in touch with them. They sent me a email of the contract with my signature, account number and social security number on it. And, I supposed to have signed it today. I have treatment for my kidneys every Friday from 8:00am and don't come home until Monday after 3:00 pm. The money was in my account at 4:30 this morning because I checked my account on my phone. Well, I know for a fact I didn't sign it or give them my information. When you go through Money Mutual, they assign you to lenders. I received a loan from one company on March 16, 2012 and that's all it took. They shared ALL of my information with other companies they are affiliated with. And the signature is electronic, so anyone could have signed it. I now have their phone number, email address and if you want it, it is Hydra Financial Limited III , 888-302-5351, and the email address is csfund3@hydrafl.co.nz. They sign the contracts themselves because it's electronic and anyone can put your name on it. It can't be traced because it's electronic print. I told them I will be sending the \$200 back to them as soon as it clears my account, which should be tomorrow or the next day. What a SCAM!!!!

Complaint Title: Hydra Fund Queja 255352 for \$250.00

Submitted by
lynn
on 07/01/2013
Complaint #255352

I was looking at payday loans and this company deposited 250 into my account. Everytime I called no one answered, not they are threatening to sue me and impersonating process servers!!
KEEP ALL MESSAGES FROM THIS PEOPLE!! So you can use it against them...

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

Submitted by
mammy
on 02/07/2012
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 Fund Queja 153989 for \$300.00

Submitted by
Sharon
on 09/05/2012
Complaint #153989

Apparently while searching for funds for our auto loan our information was sold/given to this company. We DID NOT apply for a loan with them. It was quite a shock to see the auto deposit in our account yesterday. From reading about this company it appears we are in for a fight to get this charge removed without consequences. I know that this is an illegal act to force a person to pay something that was not ordered. I hope that with enough pressure from all of us this company will be put out of the "loan" business.

Complaint Title: Hydra Fund Queja 129400 for \$360.00

Submitted by
rayr
on 06/23/2012
Complaint #129400

I was looking to get a loan back in march. I applied for a few but never did the e-signature nor did i allow for funds to be deposited into my account. This company put 200 dollars into my account in march and i have tried to contact to have the funds removed but i have gotten no answer. They have been taking 60 dollars from my account every 2 weeks and i want it stopped.

Complaint Title: Hydra Fund Queja 110085 for \$210.00

Submitted by
anybody12
on 05/04/2012
Complaint #110085

I recieved the loan. I informed them i get paid on saturdays and could they please take the money out on mondays after payday. they agreed they would. I have been paying overdraft fees ever since. and then they wait for 3 months to send me a letter to pay off the loan. by that time im in debt trying to pay off everything esle ive gotten behind on because of them.

Complaint Title: Hydra Financial Limited Fund II Queja 109753 for \$325.00

Submitted by
Amber
on 05/04/2012
Complaint #109753

I asked for information about loans online. I have never signed any papers from this company and yet had \$250 deposited in my account. I am now being charged every 2 weeks for a loan I never wanted.

▼ Sample Comments from the Group Members

From Report: Hydra Fund Queja 104717 for \$540.00

Submitted by
jcarbone
on 05/21/2012
Comment #25835

Were you ever able to get this corrected? They just did the same thing to me today! I have a \$200 deposit that I did not approve. ANY suggestions?

From Report: Hydra Fund II Queja 95514 for \$250.00

Submitted by
Cynthia
on 04/17/2012
Comment #23780

All I have is phone number but I can't find it. Will look again for it and get it to you . I was able to get the number from my bank off the deposit information. When I talked to them they refused to give me an address only a phone number or an fax number. They were not pleasant to talk to or cooperative about things. Check with your bank and I will try and find the information to get it to you, I have it written down somewhere.

From Report: Hydra Fund Queja 123415 for \$0.00

Submitted by
Karen
on 06/15/2012
Comment #28020

WHAT NUMBER DID YOU CALL????????????????????

From Report: Hydra Fund Queja 132915 for \$200.00

Submitted by
Dhiren
on 07/09/2012
Comment #29826

Ask them where you can pay the funds into

From Report: Hydra Fund Queja 155120 for \$1,000.00

Submitted by
anton
on 09/17/2012
Comment #36617

My bank stated that the only way is to close acct-which has to have a positive balance,then reopen a new acct with a different acct# and routing #.They won't have your new info so there is nothing they can do except send letters and phone calls

From Report: Hydra Fund Queja 199408 for \$200.00

Submitted by
daisy
on 01/12/2013
Comment #45582

Someone will call you and try to scare you telling you that they are going to sue you. Let them know that you have contract your state attorney and the BBB and they know that they are a scam give them no information abot your business call them with a private number like they do they want give you a address to mail the money back they want a creit card don't give it to them not even a pre paid card because you have no way of knowing that they want come after you again don't let them talk to you any kind of way talk to them the same way that they talk to you they are only trying to scare you and scam you for more of your information. Change all your bank information right away if you having done so let the bank know want going on also. That you didn't give these people who ever they are the right to go into your account.

From Report: Hydra Fund Queja 149619 for \$250.00

Submitted by
Strikingback
on 08/25/2012
Comment #34409

SCAM alert it is ILLEGAL for a collector to tell you that you will be arrested. 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 Queja 136339 for \$300.00

Submitted by
MMorse88
on 07/21/2012
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 Queja 169958 for \$420.00

Submitted by
searodgers
on 10/23/2012
Comment #39818

The email address that I found is cashfund3@hydrafl.co.nz. and the telephone numbers are 1888-302-5351 and fax 855-284-7679 another web address www.fdr.org.772 and www.iccwbo.org Address is Suite 5, 507 Lake Road Takapuna Auckland 0622, New Zealand I hope this helps.

From Report: Hydra Fund Queja 155740 for \$200.00

Submitted by
anton
on 09/17/2012

My bank advised me to close my account and reopen with a different acct# and routing #. They said once they have your bank info, they can continue to submit for funds. Also, if you due a stop pay, there is a \$35 fee each time. Again, the only way is to close your acct and

reopen a new one