

DBMS PROJECT – CRIME DATABASE –

FINAL REPORT

SUBMITTED BY:

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GITHUB LINK:

https://github.com/Devananda-A/DB MS.git

FUNCTIONAL REQUIREMENTS:

Scope

The system supports registering criminal profiles in the database. It allows updating criminal profiles whenever new information is available. Crimes can be recorded and linked directly to the criminals involved. Officers can be assigned to cases for proper investigation. Victim information can be recorded and managed. Witness statements can also be maintained in the system. The progress of each case is tracked from opening to closure. The system monitors criminal status, including whether the criminal is Arrested, Wanted, or Released.

1. Criminal Management

The system allows users to add criminal records into the database. Each criminal record includes a unique Criminal_ID for identification. The full name of the criminal is stored in the record. Age and gender of the criminal are maintained. The address of the criminal is recorded to help locate and contact them. The status of the criminal, which can be Arrested, Wanted, or Released, is tracked. A photograph of the criminal can be uploaded and associated with the record.

2. Crime Management

The system allows registering a new crime entry in the database. Each crime record has a unique Crime_ID to distinguish it from others. The type of crime, such as Theft, Assault, or Homicide, is stored. The date and time when the crime occurred are recorded. The location of the crime is maintained for investigation purposes. The severity level of the crime is indicated. A detailed description of the crime is stored to provide context for investigators.

3. Case Management

The system allows opening new cases and closing existing cases. Each case is assigned a unique Case_ID. Related Crime_IDs are linked to the case to indicate which crimes are under investigation. Criminal_IDs involved in the case are also associated with the case. An officer is assigned to the case using their Officer_ID. The status of the case can be Open, Closed, or On Hold. The start date of the case is recorded when it is opened. The end date of the case is recorded when it is closed.

4. Officer Management

The system maintains records for each officer. Each officer has a unique Officer_ID. The name of the officer is stored. The rank of the officer is recorded. Contact information for the officer is maintained. The police station assigned to the officer is recorded using Station_ID.

5. Station Management

The system stores information for each police station. Each station has a unique Station_ID. The name of the station is recorded. The location of the station is stored. The contact number for the station is maintained.

6. Victim Management

The system allows adding records of victims involved in crimes. Each victim has a unique Victim_ID. The full name of the victim is stored. The age and gender of the victim are recorded. The address of the victim is maintained. Contact information for the victim is stored. Victims are linked to the relevant cases in the system.

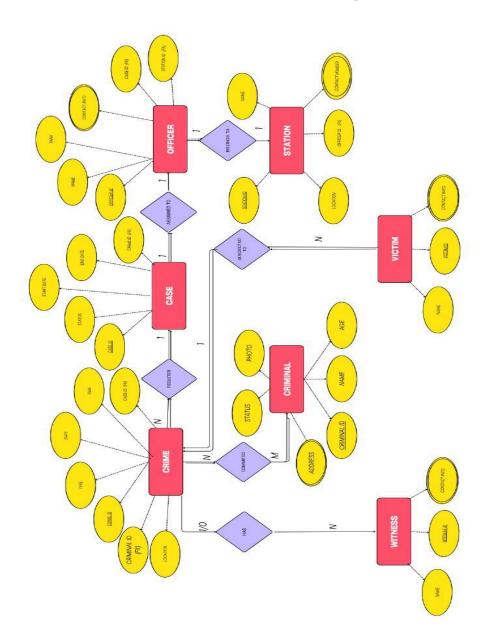
7. Witness Management

The system allows adding records for witnesses. Each witness has a unique Witness_ID. The full name of the witness is stored. The witness's statement is recorded. Contact information for the witness is maintained. Witnesses are linked to the relevant cases in which they provided testimony.

8. Suspect Management

The system allows adding records for suspects. Each suspect has a unique AADHAAR number for identification. The full name of the suspect is recorded. The age and gender of the suspect are maintained. The address of the suspect is stored. The status of the suspect, which can be Guilty or Not Guilty, is tracked. A photograph of the suspect can be added to the record. Suspects are linked to the relevant crimes and cases.

ER DIAGRAM:



SQL QUERY:

```
(PROCEDURES, TRIGGERS,)
CREATE DATABASE IF NOT EXISTS crimedatabase;
USE crimedatabase;
CREATE TABLE IF NOT EXISTS Station (
  station_id INT PRIMARY KEY AUTO_INCREMENT,
  station name VARCHAR(100),
  location VARCHAR(150),
  phone VARCHAR(15)
);
CREATE TABLE IF NOT EXISTS Officer (
  officer_id INT PRIMARY KEY AUTO_INCREMENT,
  officer_name VARCHAR(100),
  officer_rank VARCHAR(50),
  station_id INT,
  contact no VARCHAR(15),
  FOREIGN KEY (station_id) REFERENCES Station(station_id)
);
CREATE TABLE IF NOT EXISTS CaseFile (
  case id INT PRIMARY KEY AUTO INCREMENT,
  case_title VARCHAR(150),
  case type VARCHAR(100),
  date reported DATE,
  status VARCHAR(30),
  officer_id INT,
  FOREIGN KEY (officer id) REFERENCES Officer(officer id)
);
CREATE TABLE IF NOT EXISTS Crime (
  crime_id INT PRIMARY KEY AUTO_INCREMENT,
  case_id INT,
  crime description TEXT,
  crime date DATE,
  crime_location VARCHAR(150),
  FOREIGN KEY (case id) REFERENCES CaseFile(case id)
);
CREATE TABLE IF NOT EXISTS Criminal (
  criminal_id INT PRIMARY KEY AUTO_INCREMENT,
  name VARCHAR(100),
  gender VARCHAR(10),
  age INT,
  address VARCHAR(150),
```

```
crime_id INT,
  FOREIGN KEY (crime_id) REFERENCES Crime(crime_id)
);
CREATE TABLE IF NOT EXISTS Victim (
  victim_id INT PRIMARY KEY AUTO_INCREMENT,
  name VARCHAR(100),
  age INT,
  contact_no VARCHAR(15),
  address VARCHAR(150),
  case_id INT,
  FOREIGN KEY (case_id) REFERENCES CaseFile(case_id)
);
CREATE TABLE IF NOT EXISTS Witness (
  witness_id INT PRIMARY KEY AUTO_INCREMENT,
  name VARCHAR(100),
  contact no VARCHAR(15),
  statement TEXT,
  case_id INT,
  FOREIGN KEY (case_id) REFERENCES CaseFile(case_id)
);
CREATE TABLE IF NOT EXISTS Station_Log (
  log_id INT PRIMARY KEY AUTO_INCREMENT,
  officer_id INT,
  action VARCHAR(50),
  log time DATETIME
);
CREATE TABLE IF NOT EXISTS Case_Log (
  log_id INT PRIMARY KEY AUTO_INCREMENT,
  case id INT,
  old_status VARCHAR(30),
  new_status VARCHAR(30),
  updated_on DATETIME
);
CREATE TABLE IF NOT EXISTS Criminal_Log (
  log_id INT PRIMARY KEY AUTO_INCREMENT,
  criminal_id INT,
  log_message VARCHAR(255),
  log time DATETIME
);
```

PROCEDURE:

```
DELIMITER //
CREATE PROCEDURE AddCaseWithOfficer(
  IN p_title VARCHAR(150),
  IN p_type VARCHAR(100),
  IN p officer INT
)
BEGIN
  INSERT INTO CaseFile(case_title, case_type, date_reported, status, officer_id)
  VALUES(p_title, p_type, CURDATE(), 'Open', p_officer);
  SELECT * FROM CaseFile WHERE officer_id = p_officer ORDER BY case_id DESC LIMIT 3;
END //
DELIMITER;
DELIMITER //
CREATE PROCEDURE RegisterCriminal(
  IN p_name VARCHAR(100),
  IN p_gender VARCHAR(10),
  IN p_age INT,
  IN p_address VARCHAR(150),
  IN p_crime_id INT
)
BEGIN
  INSERT INTO Criminal(name, gender, age, address, crime id)
  VALUES(p_name, p_gender, p_age, p_address, p_crime_id);
  SELECT c.crime id, c.crime description, cf.case title, cf.status
  FROM Crime c
  JOIN CaseFile cf ON cf.case_id = c.case_id
  WHERE c.crime id = p crime id;
END //
DELIMITER;
DELIMITER //
CREATE PROCEDURE AddVictim(
  IN p_name VARCHAR(100),
  IN p_age INT,
  IN p_contact VARCHAR(15),
  IN p_address VARCHAR(150),
  IN p case INT
)
BEGIN
  INSERT INTO Victim(name, age, contact_no, address, case_id)
  VALUES(p_name, p_age, p_contact, p_address, p_case);
```

```
SELECT name, contact_no FROM Victim WHERE case_id = p_case;
END //
DELIMITER;
DELIMITER //
CREATE PROCEDURE CloseCase(IN p case INT)
BEGIN
  UPDATE CaseFile SET status = 'Closed' WHERE case id = p case;
  SELECT cf.case_id, cf.case_title, cf.status, o.officer_name
  FROM CaseFile cf
  JOIN Officer o ON cf.officer_id = o.officer_id
  WHERE cf.case_id = p_case;
END //
DELIMITER;
DELIMITER //
CREATE PROCEDURE GetOfficerCases(IN p_officer_id INT)
BEGIN
  SELECT cf.case id, cf.case title, cf.case type, cf.status, cf.date reported
  FROM CaseFile cf
  WHERE cf.officer_id = p_officer_id
  ORDER BY cf.date_reported DESC;
END //
CREATE PROCEDURE UpdateCaseStatus(IN p case id INT, IN p new status VARCHAR(30))
BEGIN
  UPDATE CaseFile
  SET status = p new status
  WHERE case_id = p_case_id;
  SELECT case id, case title, status
  FROM CaseFile
  WHERE case_id = p_case_id;
END //
CREATE PROCEDURE DeleteCriminalRecord(IN p_criminal_id INT)
BEGIN
  DECLARE v_case_status VARCHAR(30);
  SELECT cf.status INTO v_case_status
  FROM Criminal cr
  JOIN Crime c ON cr.crime_id = c.crime_id
  JOIN CaseFile cf ON c.case id = cf.case id
  WHERE cr.criminal_id = p_criminal_id;
  IF v case status = 'Closed' THEN
```

```
DELETE FROM Criminal WHERE criminal_id = p_criminal_id;
    SELECT CONCAT('Criminal ID', p_criminal_id, 'deleted successfully') AS Message;
  ELSE
    SELECT 'Cannot delete criminal record until case is closed' AS Message;
  END IF;
END //
CREATE PROCEDURE SearchCrimeByDate(IN p start DATE, IN p end DATE)
  SELECT c.crime id, c.crime description, c.crime date, cf.case title, o.officer name
  FROM Crime c
  JOIN CaseFile cf ON c.case id = cf.case id
  JOIN Officer o ON cf.officer id = o.officer id
  WHERE c.crime_date BETWEEN p_start AND p_end
  ORDER BY c.crime date;
END //
CREATE PROCEDURE GetCriminalHistory(IN p criminal id INT)
BEGIN
  SELECT cr.name AS Criminal_Name, cr.gender, cr.age, cr.address,
      c.crime description, cf.case title, cf.status, o.officer name
  FROM Criminal cr
  JOIN Crime c ON cr.crime id = c.crime id
  JOIN CaseFile cf ON c.case_id = cf.case_id
  JOIN Officer o ON cf.officer id = o.officer id
  WHERE cr.criminal_id = p_criminal_id;
END //
CREATE PROCEDURE VictimReport()
BEGIN
  SELECT v.victim_id, v.name AS Victim_Name, v.age, v.contact_no, cf.case_title, cf.status
  FROM Victim v
  JOIN CaseFile cf ON v.case id = cf.case id
  ORDER BY cf.case_id;
```

END //

TRIGGER:

```
DELIMITER //
CREATE TRIGGER AfterOfficerInsert
AFTER INSERT ON Officer
FOR EACH ROW
BEGIN
  INSERT INTO Station_Log(officer_id, action, log_time)
  VALUES(NEW.officer_id, 'New Officer Added', NOW());
END //
DELIMITER;
DELIMITER //
CREATE TRIGGER AfterCaseUpdate
AFTER UPDATE ON CaseFile
FOR EACH ROW
BEGIN
  IF OLD.status <> NEW.status THEN
    INSERT INTO Case_Log(case_id, old_status, new_status, updated_on)
    VALUES(NEW.case_id, OLD.status, NEW.status, NOW());
  END IF;
END //
DELIMITER:
DELIMITER //
CREATE TRIGGER AfterCriminalInsert
AFTER INSERT ON Criminal
FOR EACH ROW
BEGIN
  INSERT INTO Criminal_Log(criminal_id, log_message, log_time)
  VALUES(NEW.criminal_id, CONCAT('Criminal Added: ', NEW.name), NOW());
END //
DELIMITER;
CREATE TRIGGER BeforeCriminalDelete
BEFORE DELETE ON Criminal
FOR EACH ROW
BEGIN
  DECLARE v_status VARCHAR(30);
  SELECT cf.status INTO v_status
  FROM Crime c
  JOIN CaseFile cf ON c.case id = cf.case id
  WHERE c.crime_id = OLD.crime_id;
  IF v_status <> 'Closed' THEN
```

```
SIGNAL SQLSTATE '45000'
    SET MESSAGE_TEXT = 'Cannot delete criminal record until case is closed.';
  END IF;
END //
CREATE TRIGGER AfterCaseInsert
AFTER INSERT ON CaseFile
FOR EACH ROW
BEGIN
  INSERT INTO Case_Log(case_id, old_status, new_status, updated_on)
  VALUES(NEW.case_id, NULL, NEW.status, NOW());
END //
CREATE TRIGGER AfterVictimInsert
AFTER INSERT ON Victim
FOR EACH ROW
BEGIN
  INSERT INTO Case_Log(case_id, old_status, new_status, updated_on)
  VALUES(NEW.case_id, 'Victim Added', 'Victim Added', NOW());
END //
CREATE TRIGGER BeforeCaseUpdate
BEFORE UPDATE ON CaseFile
FOR EACH ROW
BEGIN
  IF OLD.status = 'Closed' AND NEW.status = 'Open' THEN
    SIGNAL SQLSTATE '45000'
    SET MESSAGE_TEXT = 'Cannot reopen a closed case.';
  END IF;
END //
```

DELIMITER;

TABLES:

```
se id') REFERENCES 'casefile' ('case id'))
                             SELECT QUERIES (WITH JOINS)
 mysql>
mysql> -- All stations
mysql> SELECT * FROM Station;
     station_id | station_name
                                                                                                                        location
                                                                                                                                                                                                                  phone
                                                                                                                                                                                                                  047126345
                                           Pettah
Pallimuku
kazhakootam
Central Police Station
Cyber Crime Unit
Crime Branch HQ
South Zone Station
North Zone Station
North Zone Station
Women?s Protection Cell
Anti-Narcotics Cell
Highway Patrol Unit
Forensic Division
Intelligence Bureau
                                                                                                                                                                                                                  047126345
0471564646
047524567
9847000001
9847000002
                                                                                                                        trivandrum
tvm
MG Road, Kochi
Technopank, Trivandrum
Vellayambalam, Trivandrum
Kollam Town
Calicut City
Ernakulam South
Kottayam Central
NH66, Alappuzha
Medical College, Trivandrum
Kakkanad, Kochi
 .
13 rows in set (0.00 sec)
mysql> -- All officers with their station
mysql> -- Rel officer_id, o.officer_name, o.officer_rank, s.station_name, s.location
--> FROM Officer o
--> JOIN Station s ON o.station_id = s.station_id;
                                                                                      officer_rank | station_name
     officer_id | officer_name
                                                                                                                                                                                                                      location
                                           Rajesh Kumar
Asha Devi
Vikram Singh
Nithin Varma
Manju Menon
Suresh Babu
Deepa Nair
Rohit Das
Anjali S
                                                                                          Inspector
Sub Inspector
Head Constable
Inspector
DSP
Sub Inspector
Constable
Inspector
Head Constable
DSP
                                                                                                                                            Pettah
Pallimuku
kazhakootam
Central Police Station
Cyber Crine Unit
Crine Branch HQ
South Zone Station
North Zone Station
Women?s Protection Cell
Anti-Narcotics Cell
                                                                                                                                                                                                                           Trivandrum
                                                                                                                                                                                                                        trivandrum
tvm
MG Road, Kochi
Technopark, Trivandrum
Vellayambalam, Trivandrum
Kollam Town
Calicut City
Ernakulam South
Kottayam Central
   .0 rows in set (0.00 sec)
```

```
mysql>
mysql> -- All cases with officer details
mysql> SELECT cf.case_id, cf.case_title, cf.status, o.officer_name, s.station_name
-> FROM CaseFile cf
     -> JOIN Officer o ON cf.officer_id = o.officer_id
-> JOIN Station s ON o.station_id = s.station_id;
  case_id | case_title
                                              status | officer_name | station_name
               Hit and Run Case
          6
                                               Closed
                                                           Suresh Babu
                                                                              Crime Branch HO
               Drug Smuggling
Kidnapping Case
Murder at Beach Road
                                                          Manju Menon
Vikram Singh
                                                                              Cyber Crime Unit
          7
                                               0pen
          8
                                                                              kazhakootam
                                               Closed
                                                          Deepa Nair
Rohit Das
                                                                              South Zone Station
North Zone Station
                                               Closed
         11
               Bribery Investigation
Illegal Sand Mining
                                               0pen
                                               0pen
                                                           Asha Devi
                                                                              Pallimuku
6 rows in set (0.00 sec)
mysql>
mysql> -- Crimes with case title and officer name
mysql> SELECT c.crime_id, c.crime_description, cf.case_title, o.officer_name
     -> FROM Crime c
-> JOIN CaseFile cf ON c.case_id = cf.case_id
     -> JOIN Officer o ON cf.officer_id = o.officer_id;
  crime_id | crime_description
                                                                   case_title
                                                                                                 officer_name
                RObbery occured at Palayam jewellery | Robbery AT jewellery | Officername1
  row in set (0.00 sec)
```

```
mysql>
mysql> -- Criminals with linked crimes
mysql> SELECT cr.criminal_id, cr.name AS criminal_name, cr.age, c.crime_description, cf.case_title
    -> FROM Criminal cr
    -> JOIN Crime c ON cr.crime_id = c.crime_id
    -> JOIN CaseFile cf ON c.case_id = cf.case_id;
  criminal_id | criminal_name | age
                                                        | crime_description
                                                                                                                    case title
                  1 | CRIMINAL1
                                                   19 | RObbery occured at Palayam jewellery |
                                                                                                                    Robbery AT jewellery
1 row in set (0.00 sec)
mysql>
mysql> -- Victims by case
mysql> SELECT v.victim_id, v.name AS victim_name, v.contact_no, cf.case_title, o.officer_name
-> FROM Victim_v
-> JOIN CaseFile cf ON v.case_id = cf.case_id
-> JOIN Officer o ON cf.officer_id = o.officer_id;
Empty set (0.00 sec)
mysql> -- Witnesses with linked case and officer
mysql> SELECT w.witness_id, w.name AS witness_name, w.statement, cf.case_title, o.officer_name
-> FROM Witness w
          JOIN CaseFile cf ON w.case_id = cf.case_id
JOIN Officer o ON cf.officer_id = o.officer_id;
                                                                                                     | officer_name |
   witness_id | witness_name | statement
                                          | saw the thief | Robbery AT jewellery | Officername1
                1 | witness1
1 row in set (0.00 sec)
mysql>
mysql> -- Combined Report (Crime + Criminal + Officer + Station)
mysql> SELECT c.crime_id, c.crime_description, cr.name AS criminal, o.officer_name, s.station_name
-> FROM Crime c
      -> FROM Crime c
-> JOIN Criminal cr ON c.crime_id = cr.crime_id
-> JOIN CaseFile cf ON c.case_id = cf.case_id
-> JOIN Officer o ON cf.officer_id = o.officer_id
-> JOIN Station s ON o.station_id = s.station_id;
Empty set (0.00 sec)
mysql>
-> FROM CaseFile cf;
   case_id | case_title
                                                           status | Victims |
                                                                                        Witnesses
                  Robbery AT jewellery
                                                           0pen
                  robbery
Bank Robbery at MG Road
Cyber Fraud Case
Hit and Run Case
                                                           Closed
                                                                                  0
                                                                                                     0
            4
                                                                                                     0
                                                           0pen
                                                                                  0
                                                                                  0
                                                                                                     0
0
            5
                                                           0pen
                                                           Closed
                                                                                  0
            6
7
8
9
                  Drug Smuggling
                                                                                  0
                                                                                                     0
                                                           0pen
                  Kidnapping Case
                                                           Closed
                                                                                  0
                                                                                                     0
0
                  ATM Theft
                                                           0pen
                                                                                  0
                  Online Harassment
Murder at Beach Road
                                                                                                     õ
                                                                                  0
           10
                                                           0pen
                                                           Closed
                                                                                  0
                                                                                                     0
           11
                  Bribery Investigation
Illegal Sand Mining
                                                           0pen
                                                                                  0
                                                                                                     0
                                                                                  0
                                                                                                     0
```

12 rows in set (0.00 sec)

```
mysql>
mysql> -- Open cases by Officer
mysql> SELECT o.officer_name, COUNT(cf.case_id) AS open_cases
    -> FROM CaseFile cf
   -> JOIN Officer o ON cf.officer_id = o.officer_id
    -> WHERE cf.status = 'Open'
    -> GROUP BY o.officer_name;
 officer_name | open_cases
 Officername1
                          3
                          2
  Officername2
  Manju Menon
                          1
                          1
  Rohit Das
  Asha Devi
                          1
5 rows in set (0.01 sec)
```

UI:

CrimeDB Management

Home | Stations | Officers | Cases | Crimes | Criminals | Victims | Witnesses | Logs

Welcome

Use the nav links to add or view records. You can also run stored procedures under the "procedures" section below.

- Add Station
 Add Officer
 Add Case (direct)
 Add Crime
 Begister Criminal (direct)
 Add Victim (direct)
 Add Witness

Stored Procedures

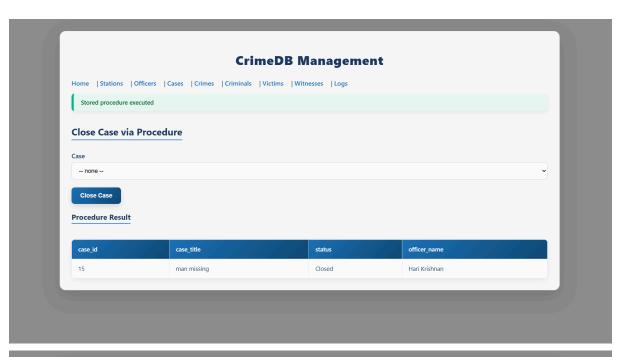
- AddCaseWithOfficer
 AddVictim
 RegisterCriminal
 CloseCase
 Delete Criminal Record
 Get Criminal History
 Get Officers Case
 Search crime by date

CrimeDB Management

Home | Stations | Officers | Cases | Crimes | Criminals | Victims | Witnesses | Logs

Station Back

station_id	station_name	location	phone
1	Pettah	Trivandrum	047126345
2	Pallimuku	trivandrum	0471564646
3	kazhakootam	tvm	047524567
4	Central Police Station	MG Road, Kochi	9847000001
5	Cyber Crime Unit	Technopark, Trivandrum	9847000002
6	Crime Branch HQ	Vellayambalam, Trivandrum	9847000003
7	South Zone Station	Kollam Town	9847000004
8	North Zone Station	Calicut City	9847000005
9	Women?s Protection Cell	Ernakulam South	9847000006
10	Anti-Narcotics Cell	Kottayam Central	9847000007





CONCLUSION:

The Crime Database Management System is a comprehensive and well-structured database solution designed to efficiently record, manage, and retrieve criminal, crime, and case-related information. It offers a centralized platform for law enforcement agencies to track cases, monitor criminal activity, and maintain data integrity across multiple entities such as criminals, officers, victims, witnesses, and police stations.

The project successfully demonstrates the core principles of database design including normalization, referential integrity, and relational modeling through well-defined tables and entity relationships. By implementing Stored **Procedures**, the system automates key operations such as adding new cases, registering criminals, updating case statuses, and generating victim and officer reports. These procedures not only improve consistency and accuracy but also reduce manual effort and the likelihood of human errors.

The inclusion of **Triggers** adds a layer of intelligent automation by ensuring real-time updates and maintaining data accuracy. For instance, triggers log important activities like officer additions, case updates, and criminal record insertions, while also enforcing business rules such as preventing the deletion of records linked to open cases or reopening of closed cases. This ensures that the database remains secure, consistent, and fully auditable.

Additionally, the system leverages **SQL queries** to manage large datasets efficiently, supporting operations like case tracking, criminal history retrieval, and crime analysis based on specific parameters such as date or severity. The use of E-R diagrams provided a clear blueprint for the relational structure, ensuring smooth data flow and interconnectivity between different modules.

Overall, this project integrates procedural programming, relational database concepts, and data integrity mechanisms into a unified system that mirrors the real-world needs of modern law enforcement agencies. It highlights how effective database management can contribute to better crime tracking, transparency in case handling, and improved operational decision-making.

In conclusion, the Crime Database Management System stands as a robust, secure, and scalable solution that showcases the power of database automation through procedures, triggers, and structured design ensuring both reliability and efficiency in criminal record management.