

Apply filters to SQL queries

Project Description: Security Incident Investigation with SQL

In this project, I acted as a security analyst for a large organization, investigating potential security issues related to suspicious login activity and employee devices. Using the organization's **employees** and **log_in_attempts** databases, I applied SQL filtering techniques to extract, analyze, and interpret records relevant to possible unauthorized access attempts.

The project involved:

- Reviewing organizational data to identify unusual login patterns
- Querying and filtering large datasets using SQL
- Cross-referencing employee information with login attempt logs
- Investigating anomalies to support proactive threat detection

This project demonstrates my ability to use SQL for security-focused data analysis, perform structured investigations, and contribute to maintaining organizational system integrity.

Retrieve after hours failed login attempts

[My first task is to investigate a potential security incident that occurred after business hours, I queried the **log_in_attempts** table to identify all failed login attempts that took place after **18:00**. Using SQL filters, I selected records where **login_time** is later than **'18:00:00'** and the **success** column equals **0** (indicating a failed attempt). This query isolates suspicious after-hours activity and supports deeper security analysis.]

```
MariaDB [organization]> SELECT *
-> FROM log_in_attempts
-> WHERE login_time > '18:00' AND success = 0;
```

event_id	username	login_date	login_time	country	ip_address	success
2	apatel	2022-05-10	20:27:27	CAN	192.168.205.12	0
18	pwashing	2022-05-11	19:28:50	US	192.168.66.142	0
20	tshah	2022-05-12	18:56:36	MEXICO	192.168.109.50	0
28	aestrada	2022-05-09	19:28:12	MEXICO	192.168.27.57	0
34	drosas	2022-05-11	21:02:04	US	192.168.45.93	0
42	cgriffin	2022-05-09	23:04:05	US	192.168.4.157	0
52	cjackson	2022-05-10	22:07:07	CAN	192.168.58.57	0
69	wjaffrey	2022-05-11	19:55:15	USA	192.168.100.17	0
82	abernard	2022-05-12	23:38:46	MEX	192.168.234.49	0
87	apatel	2022-05-08	22:38:31	CANADA	192.168.132.153	0
96	ivelasco	2022-05-09	22:36:36	CAN	192.168.84.194	0
104	asundara	2022-05-11	18:38:07	US	192.168.96.200	0
107	bisles	2022-05-12	20:25:57	USA	192.168.116.187	0
111	aestrada	2022-05-10	22:00:26	MEXICO	192.168.76.27	0
127	abellmas	2022-05-09	21:20:51	CANADA	192.168.70.122	0
131	bisles	2022-05-09	20:03:55	US	192.168.113.171	0
155	cgriffin	2022-05-12	22:18:42	USA	192.168.236.176	0
160	jclark	2022-05-10	20:49:00	CANADA	192.168.214.49	0
199	yappiah	2022-05-11	19:34:48	MEXICO	192.168.44.232	0

```
19 rows in set (0.084 sec)
```

As you can see we have flagged up all the failed login attempts after 18:00hrs for us to investigate.

Retrieve login attempts on specific dates

[A suspicious event occurred on 2022-05-09. To investigate this event, I will review all login attempts which occurred on this day and the day before. I will use filters in SQL to create a query that identifies all login attempts that occurred on 2022-05-09 or 2022-05-08. (The date of the login attempt is found in the **login_date** column.)]

```
MariaDB [organization]> SELECT *
-> FROM log_in_attempts
-> WHERE login_date = '2022-05-08' OR login_date = '2022-05-09';
```

event_id	username	login_date	login_time	country	ip_address	success
1	jrafael	2022-05-09	04:56:27	CAN	192.168.243.140	1
3	dkot	2022-05-09	06:47:41	USA	192.168.151.162	1
4	dkot	2022-05-08	02:00:39	USA	192.168.178.71	0
8	bisles	2022-05-08	01:30:17	US	192.168.119.173	0
12	dkot	2022-05-08	09:11:34	USA	192.168.100.158	1
15	lyamamot	2022-05-09	17:17:26	USA	192.168.183.51	0
24	arusso	2022-05-09	06:49:39	MEXICO	192.168.171.192	1
25	sbaelish	2022-05-09	07:04:02	US	192.168.33.137	1

As you can see I have used the OR operator to find the login attempts for the TWO days in question

Retrieve login attempts outside of Mexico

[There's been suspicious activity with login attempts, but the team has determined that this activity didn't originate in Mexico. Now, I need to investigate login attempts that occurred outside of Mexico. I will use filters in SQL to create a query that identifies all login attempts that occurred outside of Mexico. (When referring to Mexico, the **country** column contains values of both **MEX** and **MEXICO**, and so I need to use the **LIKE** keyword with **%** to make sure my query reflects this.)]

```
MariaDB [organization]> SELECT *
-> FROM log_in_attempts
-> WHERE NOT country LIKE 'Mex%';
```

event_id	username	login_date	login_time	country	ip_address	success
1	jrafael	2022-05-09	04:56:27	CAN	192.168.243.140	1
2	apatel	2022-05-10	20:27:27	CAN	192.168.205.12	0
3	dkot	2022-05-09	06:47:41	USA	192.168.151.162	1
4	dkot	2022-05-08	02:00:39	USA	192.168.178.71	0
5	jrafael	2022-05-11	03:05:59	CANADA	192.168.86.232	0
7	eraab	2022-05-11	01:45:14	CAN	192.168.170.243	1
8	bisles	2022-05-08	01:30:17	US	192.168.119.173	0
10	jrafael	2022-05-12	09:33:19	CANADA	192.168.228.221	0
11	sgilmore	2022-05-11	10:16:29	CANADA	192.168.140.81	0
12	dkot	2022-05-08	09:11:34	USA	192.168.100.158	1

I have used the NOT operator along with the LIKE 'Mex%' query to find all the log in attempts that are from outside the country of Mexico.

Retrieve employees in Marketing

[Now the team wants to perform security updates on specific employee machines in the Marketing department. I am responsible for getting information on these employee machines and will need to query the **employees** table. I will use filters in SQL to create a query that identifies all employees in the Marketing department for all offices in the **East** building.

(The department of the employee is found in the **department** column, which contains values that include **Marketing**. The office is found in the office column. Some examples of values in this column are **East-170**, **East-320**, and **North-434**. I will need to use the **LIKE** keyword with % to filter for the East building.)]

```
MariaDB [organization]> SELECT *
-> FROM employees
-> WHERE department = 'Marketing' AND office LIKE 'East%';
```

employee_id	device_id	username	department	office
1000	a320b137c219	elarson	Marketing	East-170
1052	a192b174c940	jdarosa	Marketing	East-195
1075	x573y883z772	fbautist	Marketing	East-267
1088	k865l965m233	rgosh	Marketing	East-157
1103	NULL	randerss	Marketing	East-460
1156	a184b775c707	dellery	Marketing	East-417
1163	h679i515j339	cwilliam	Marketing	East-216

```
7 rows in set (0.056 sec)
```

From the employees table, I filtered out all those in the marketing department who have their office in the East building

Retrieve employees in Finance or Sales

[Now the team needs to perform a different security update on machines for employees in the Sales and Finance departments. I will use filters in SQL to create a query that identifies all employees in the Sales or Finance departments. (The department of the employee is found in the **department** column, which contains values that include **Sales** and **Finance**.)]

```
MariaDB [organization]> SELECT *
-> FROM employees
-> WHERE department = 'Finance' OR department = 'Sales';
```

employee_id	device_id	username	department	office
1003	d394e816f943	sgilmore	Finance	South-153
1007	h174i497j413	wjaffrey	Finance	North-406
1008	i858j583k571	abernard	Finance	South-170
1009	NULL	lrodriqu	Sales	South-134
1010	k242l212m542	jlansky	Finance	South-109
1011	l748m120n401	drogaa	Sales	South-292

Here we have filtered out all those in the Sales and Finance departments.

Retrieve all employees not in IT

[Now the team needs to make one more update to employee machines. The employees who are in the Information Technology department have already had this update, but employees in all the other departments need it. I will use filters in SQL to create a query which identifies all employees NOT in the IT department. (The department of the employees is found in the **department** column, which contains values that include **Information Technology**.)]

```
MariaDB [organization]> SELECT *  
-> FROM employees  
-> WHERE NOT department = 'Information Technology';
```

employee_id	device_id	username	department	office
1000	a320b137c219	elarson	Marketing	East-170
1001	b239c825d303	bmoreno	Marketing	Central-276
1002	c116d593e558	tshah	Human Resources	North-434
1003	d394e816f943	sgilmore	Finance	South-153
1004	e218f877g788	eraab	Human Resources	South-127
1005	f551g340h864	gasperza	Human Resources	South-366

To do this, I have used the NOT operator to filter out those who are not in the Information Technology departments.

Summary

[In this project, I worked as a security analyst investigating a series of potential security incidents involving suspicious login activity and employee devices. Using SQL, I queried and filtered data from the **log_in_attempts** and **employees** tables to uncover patterns that could indicate unauthorized access. I examined failed login attempts after business hours, retrieved login activity across specific dates related to a suspicious event, and isolated login attempts originating outside of Mexico using operators such as **OR**, **NOT**, and **LIKE**. These analyses allowed me to highlight unusual behavior and support the team's broader security investigation.

In addition to reviewing login activity, I also analyzed employee data to support system security updates. I filtered records to identify employees in the Marketing department located in the East building, those working in either Sales or Finance, and all employees outside of the Information Technology department. By applying SQL filters to segment users by department and office location, I ensured accurate targeting for security maintenance. Overall, this project demonstrates my ability to apply SQL to real-world security scenarios, investigate anomalies, and contribute to maintaining a secure organizational environment.]