## **UE20CS301**

# Database Management System

# DBMS Mini Project Report Forensics Database

Submitted By:

Renita Kurian

PES1UG20CS331

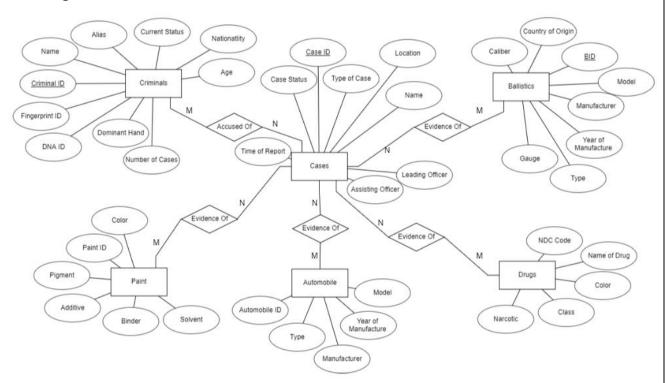
V Semester Section - F

## Description and Scope

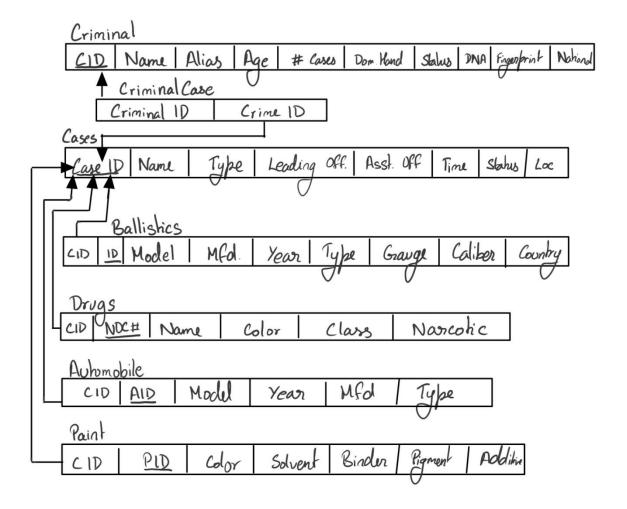
A forensic database system can be used to keep track of incoming evidence instances and their results. Forensic scientists can enter the obtained results from the evidence after analysing the samples. These results can then be viewed by police officers and other officials working on the case.

This project allows forensic scientist and police officers to view and also add new evidence. It supports all CRUD operations. Users can also run SQL queries of their own as well as see the results of predefined queries.

## ER Diagram



## Relational Schema



## Building the Database – DDL

#### Creating the forensic database

```
MariaDB [(none)]> create database Forensics_331;
Query OK, 1 row affected (0.002 sec)
MariaDB [(none)]> use Forensics_331
Database changed
MariaDB [Forensics_331]> _
```

#### Creating the Cases Table

CREATE TABLE CASES(CaseID varchar(255) NOT NULL UNIQUE, TypeOfCase varchar(255), NameOfCase varchar(255), LeadingOfficer varchar(255), AsstOfficer varchar(255), TimeOfReport datetime NOT NULL, Loc varchar(255), statusOfCase varchar(255), PRIMARY KEY(CaseID));

```
MariaDB [Forensics_331]> CREATE TABLE CASES(CaseID varchar(255) NOT NULL UNIQUE, TypeOfCase varchar(255), NameOfCase varchar(255), LeadingOfficer varchar(255), AsstOfficer varchar(255), TimeOfReport datetime NOT NULL, Loc varchar(255), statusOfCase varchar(255), PRIMARY KEY(CaseID));
Query OK, 0 rows affected (0.039 sec)
```

#### Creating the Criminal Table

CREATE TABLE CRIMINAL (CID varchar (255) NOT NULL UNIQUE, CName varchar (255) NOT NULL, Alias varchar (255), Age int, NoOfCases int, DominantHand varchar (255), CurrentStatus varchar (255), DNAID varchar (50), FingerprintID varchar (50), nationality varchar (255), PRIMARY KEY (CID));

```
MariaDB [Forensics_331]> -- Criminal Data
MariaDB [Forensics_331]> -- Criminal Data
MariaDB [Forensics_331]> CREATE TABLE CRIMINAL(CID varchar(255) NOT NULL UNIQUE, CName varchar(255) NOT NULL,
Alias varchar(255), Age int, NoOfCases int, DominantHand varchar(255), CurrentStatus varchar(255), DNAID var
char(50), FingerprintID varchar(50), nationality varchar(255), PRIMARY KEY(CID));
Query OK, 0 rows affected (0.020 sec)
```

#### Creating the Criminal-Crime Table

CREATE TABLE CriminalCase(CriminalID varchar(255), CrimeID varchar(255), FOREIGN KEY(CriminalID) REFERENCES CRIMINAL(CID), FOREIGN KEY(CrimeID) REFERENCES CASES(CaseID));

```
MariaDB [Forensics_331]> -- Criminal Case
MariaDB [Forensics_331]> CREATE TABLE CriminalCase(CriminalID varchar(255), CrimeID varchar(255), FOREIGN KEY
(CriminalID) REFERENCES CRIMINAL(CID), FOREIGN KEY(CrimeID) REFERENCES CASES(CaseID));
Query OK, 0 rows affected (0.022 sec)
```

#### Creating Automobile Table

CREATE TABLE AUTOMOBILE (CaseID varchar(255), AID varchar(255), model varchar(255), Year int, Manufacturer varchar(255), typeOfVehicle varchar(255), PRIMARY KEY(AID), FOREIGN KEY(CaseID) REFERENCES CASES(CaseID));

```
MariaDB [Forensics_331]>
MariaDB [Forensics_331]>
MariaDB [Forensics_331]> -- Automobile Data
MariaDB [Forensics_331]> CREATE TABLE AUTOMOBILE(CaseID varchar(255), AID varchar(255), model varchar(255), year int, Manufacturer varchar(255), typeOfVehicle varchar(255), PRIMARY KEY(AID), FOREIGN KEY(CaseID) REFEREN
CES CASES(CaseID));
Query OK, 0 rows affected (0.020 sec)
```

#### **Creating Ballistics Table**

CREATE TABLE BALLISTICS (CaseID varchar(255), B\_ID varchar(255) NOT NULL UNIQUE, Model varchar(255), Manufacturer varchar(255), Year int, typeOfGun varchar(255), gauge float, caliber int, CountryOfOrigin varchar(255), PRIMARY KEY(B\_ID), FOREIGN KEY(CaseID) REFERENCES CASES(CaseID));

```
MariaDB [Forensics_331]>
MariaDB [Forensics_331]> -- Ballistics Data
MariaDB [Forensics_331]> -- Ballistics Data
MariaDB [Forensics_331]> CREATE TABLE BALLISTICS(CaseID varchar(255), B_ID varchar(255) NOT NULL UNIQUE,Model
varchar(255), Manufacturer varchar(255), Year int, typeOfGun varchar(255), gauge float, caliber int, Country
OfOrigin varchar(255),PRIMARY KEY(B_ID), FOREIGN KEY(CaseID) REFERENCES CASES(CaseID));
Query OK, 0 rows affected (0.019 sec)
```

#### Creating Paint Table

CREATE TABLE PAINT(CaseID varchar(255), PID varchar(255) NOT NULL UNIQUE, Color varchar(255) NOT NULL, Solvent varchar(255), Binder varchar(255), Pigments varchar(255), Additive varchar(255), PRIMARY KEY(PID), FOREIGN KEY(CaseID) REFERENCES CASES(CaseID));

```
MariaDB [Forensics_331]>
MariaDB [Forensics_331]> -- Paint Data
MariaDB [Forensics_331]> CREATE TABLE PAINT(CaseID varchar(255), PID varchar(255) NOT NULL UNIQUE, Color varc
har(255) NOT NULL, Solvent varchar(255), Binder varchar(255), Pigments varchar(255), Additive varchar(255), P
RIMARY KEY(PID), FOREIGN KEY(CaseID) REFERENCES CASES(CaseID));
Query OK, 0 rows affected (0.020 sec)
```

## Populating the database

rows in set (0.001 sec)

#### Inserting values into Cases using load data command

```
Load data infile 'cases.csv' into table CASES
columns terminated by ','
optionally enclosed by '"'
escaped by '"'
lines terminated by '\n'
ignore 1 lines;
 NariaDB [Forensics_331]> Load data infile 'Cases.csv' into table CASES
    -> columns terminated by ','
-> optionally enclosed by '"'
    -> escaped by
--> escapeu by
-> lines terminated by '\n'
-> ignore 1 lines;
Query OK, 4 rows affected, 3 warnings (0.014 sec)
Records: 4 Deleted: 0 Skipped: 0 Warnings: 3
 lariaDB [Forensics_331]> select * from cases;
 CaseID | TypeOfCase | NameOfCase
                                           | LeadingOfficer | AsstOfficer | TimeOfReport
        | Larceny | City National Fraud | Jake Peralta | Charles Boyle | 2022-11-20 13:54:25 | New York | Archived"
 M46
                                                           | Charles Boyle | 2022-11-20 13:49:08 | Milwaukee | Archived"
        Murder
                     Tuomi Murder
                                          Ray Holt
 M981
QT09P1 |
Theft
        Murder
                                          | Jake Peralta | Amy Santiago | 2022-11-20 14:16:28 | Chicago | Ongoing"
                     Capo Murder
                     | Private Jet Theft | Jake Peralta | Charles Boyle | 2022-11-20 13:54:59 | New York | "Archived"
```

## Inserting values into Criminal Table using load data command

```
Load data infile 'criminal.csv' into table CRIMINAL columns terminated by ',' optionally enclosed by '"' escaped by '"' lines terminated by '\n' ignore 1 lines;
```

```
ariaDB [Forensics_331]> -- Inserting data into crimminals table
ariaDB [Forensics_331]> Load data infile 'criminal.csv' into table CRIMINAL
  -> columns terminated by ','
-> optionally enclosed by '"'
-> escaped by '"'
-> lines terminated by '\n'
-> ignore 1 lines;
uery OK, 3 rows affected, 2 warnings (0.007 sec)
ecords: 3 Deleted: 0 Skipped: 0 Warnings: 2
CID | CName | Alias | Age | NoOfCases | DominantHand | CurrentStatus | DNAID
                                                                                                                                              | FingerprintID | nationality
       Anita Kurian | Crime Potato
                                                                          3 | Left
                                                                                                                      | DSLFUKG4059LFGH | DKFJGH0F213KSJVH | British"
                                                                            6 Unknown
                                                                                                 Prison
                                                                                                                                             L XC245XXM
                                                                                                                                                                     | German"
                                                                                                                      OHJE239431G
      | Jeffrey Dahmer | Milwaukee Cannibal | 25 |
                                                                                                                      OERNO123JG
                                                                                                                                             ZWGKGJ123DF0G
rows in set (0.001 sec)
```

#### Inserting values into drugs table using insert Command

```
INSERT INTO `drugs` (`CaseID`, `NDC_No`, `dname`, `color`, `class`,
`narcotic`) VALUES

('T22', '6745103120', 'Lexapro', 'blue', 'analgesic', 'yes'),

('M53', '6745718120', 'Ketamine', 'white', 'inhalants', 'yes'),

('M981', '6998813120', 'Heroin', 'white', 'opioid', 'no'),

('QT09P1', '8861238761', 'Axypenetril', 'Pink', 'Hallucinogins', 'no'),

('QT09P1', '97234698', 'Nescipixinol', 'Green', 'Inhalants', 'no');

MariaDB [Forensics_331]> INSERT INTO 'drugs` (`CaseID`, `NDC_No`, `dname`, `color`, `class`, `narcotic`) VALUES

-> ('T22', '6745718120', 'Lexapro', 'blue', 'analgesic', 'yes'),
-> ('M53', '6745718120', 'Ketamine', 'white', 'inhalants', 'yes'),
-> ('M981', '6998813120', 'Heroin', 'white', 'opioid', 'no'),
-> ('QT09P1', '8861238761', 'Axypenetril', 'Pink', 'Hallucinogins', 'no'),
-> ('QT09P1', '97234698', 'Nescipixinol', 'Green', 'Inhalants', 'no');
Query OK, 5 rows affected (0.006 sec)
Records: 5 Duplicates: 0 Warnings: 0
```

#### Inserting values into ballistics table using insert command

## Join Queries

#### Cars associated with cases

select NameOfCase, model, Manufacturer from (AUTOMOBILE JOIN CASES ON AUTOMOBILE.CaseID=CASES.CaseID);

#### Criminals and the Cases they've been accused of

select CName, NameOfCase from (CriminalCase JOIN Criminal ON
CriminalCase.CriminalID=Criminal.CID) JOIN CASES ON
CASES.CaseID=CriminalCase.CrimeID;

#### Criminals and the type of Cases they've been accused of

select DISTINCT CName, TypeOfCase from (CriminalCase JOIN Criminal ON CriminalCase.CriminalID=Criminal.CID) JOIN CASES ON CASES.CaseID=CriminalCase.CrimeID;

#### Criminals and the officers investigating them

select DISTINCT CName, LeadingOfficer from (CASES JOIN (CRIMINALCASE JOIN CRIMINAL ON CRIMINALCASE.CriminalID=CRIMINAL.CID) ON Cases.CaseID=CriminalCase.CrimeID)

#### UNION

select DISTINCT CName, AsstOfficer from (CASES JOIN (CRIMINALCASE JOIN CRIMINAL ON CRIMINALCASE.CriminalID=CRIMINAL.CID) ON Cases.CaseID=CriminalCase.CrimeID)

```
MariaDB [Forensics_331]> select DISTINCT CName, LeadingOfficer from (CASES JOIN (CRIMINALCASE JOIN CRIMINAL ON CRIMINALC
ASE.CriminalID=CRIMINAL.CID) ON Cases.CaseID=CriminalCase.CrimeID)
    -> select DISTINCT CName, AsstOfficer from (CASES JOIN (CRIMINALCASE JOIN CRIMINAL ON CRIMINALCASE.CriminalID=CRIMIN
AL.CID) ON Cases.CaseID=CriminalCase.CrimeID)
 CName
                   | LeadingOfficer |
  Ted Bundy
                     Amy Santiago
 Anna Sorokin
                     Jake Peralta
  Jeffrey Dahmer
                     Jake Peralta
  Jeffrey Dahmer
                     Ray Holt
  Ted Bundy
                     Gina Linetti
 Anna Sorokin
                     Charles Boyle
  Jeffrey Dahmer
 Jeffrey Dahmer | Rosa Diaz
Jeffrey Dahmer | Charles Boyle
 rows in set (0.005 sec)
```

## **Aggregate Functions**

#### Cases with drug evidence and number of drug evidence instances for each

select NameOfCase, count(\*) from (DRUGS NATURAL JOIN CASES) group by CaseID;

#### Paints grouped by solvent

select Solvent, count(\*) from Paint group by Solvent;

#### Number of Non-Narcotic and Narcotic drugs

select narcotic, count(\*) from DRUGS group by narcotic;

#### Number of cases for each Location

select Loc, count(\*) from CASES group by Loc;

## **Set Operations**

#### Names of blue narcotic drugs

#### Handguns manufactured in 1970

```
select model, Manufacturer, gauge, caliber from BALLISTICS where Year=1970 INTERSECT select model, Manufacturer, gauge, caliber from BALLISTICS where typeOfGun="Handgun";
```

## Cases lead by Jake Peralta and Assisted by Amy Santiago

```
select NameOfCase from CASES where LeadingOfficer="Jake Peralta" INTERSECT
```

select NameOfCase from CASES where AsstOfficer="Amy Santiago";

```
MariaDB [Forensics_331]> select NameOfCase from CASES where LeadingOfficer="Jake Peralta"
-> INTERSECT
-> select NameOfCase from CASES where AsstOfficer="Amy Santiago";
+------+
| NameOfCase |
+------+
| Capo Murder |
+------+
1 row in set (0.001 sec)
```

#### Cars manufactured by Audi or Dodge

#### **Functions**

#### Function to return number of cases lead by an officer

```
DELIMITER $$
CREATE FUNCTION number_of_cases(officer varchar(255))
RETURNS int
DETERMINISTIC
BEGIN
    DECLARE case_count int;

SELECT count(CaseID) into case_count
    FROM CASES
    WHERE LeadingOfficer = officer;

RETURN case_count;
END; $$
DELIMITER;
```

Function to return number of criminals given status -ie, the function can return no. of prison, active etc.

```
DELIMITER $$
CREATE FUNCTION number_of_criminals(stat varchar(255))
RETURNS int
DETERMINISTIC
BEGIN
    DECLARE c int;

SELECT count(CID) into c
    FROM Criminal
    WHERE CurrentStatus = stat;

RETURN c;
END; $$
DELIMITER;
```

## Trigger

#### Trigger to allow case deletion

```
DELIMITER $$
CREATE TRIGGER delCase
BEFORE DELETE
ON CASES FOR EACH ROW
BEGIN
    delete from CriminalCase where CrimeID = old.CaseID;
    delete from DRUGS where CaseID = old.CaseID;
    delete from BALLISTICS where CaseID = old.CaseID;
    delete from PAINT where CaseID = old.CaseID;
    delete from AUTOMOBILE where CaseID = old.CaseID;
END $$
DELIMITER ;
MariaDB [Forensics_331]> DELIMITER $$
MariaDB [Forensics_331]> CREATE TRIGGER delCase
    -> BEFORE DELETE
    -> ON CASES FOR EACH ROW
    -> BEGIN
           delete from CriminalCase where CrimeID = old.CaseID;
           delete from DRUGS where CaseID = old.CaseID;
           delete from BALLISTICS where CaseID = old.CaseID;
           delete from PAINT where CaseID = old.CaseID;
           delete from AUTOMOBILE where CaseID = old.CaseID;
    -> END $$
Query OK, 0 rows affected (0.005 sec)
MariaDB [Forensics_331]>
MariaDB [Forensics_331]> DELIMITER ;
MariaDB [Forensics_331]> _
```

The above trigger allows users to delete case information. Without this trigger it is not possible to delete case information due to foreign key parent constraints. This trigger deals with that by first deleting all evidence related to a case before deleting the case record.

CaseID	Type0fCase	NameOfCase	LeadingOfficer	AsstOfficer	TimeOfReport	Loc	statusOfCase
M12   M46   M53   M981   QT09P1   T22	Murder Murder Murder Murder Theft Theft	Hicks Murder Tuomi Murder Ann Heally Murder Capo Murder Greenlane 15 Robbery Private Jet Theft	Jake Peralta Ray Holt Amy Santiago Jake Peralta Michaela Stone Jake Peralta	Rosa Diaz Charles Boyle Gina Linetti Amy Santiago Jared Vasquez Charles Boyle	2022-11-20 13:47:31 2022-11-20 13:49:08 2022-11-20 13:51:28 2022-11-20 14:16:28 2022-11-20 17:48:20 2022-11-20 13:54:59	Milwaukee Washington	Archived Archived Ongoing Ongoing Ongoing Archived
uery OK, ariaDB [F	1 row affecte	> delete from cases whend (0.005 sec) > select * from cases;		·		<b>!</b>	
uery OK, ariaDB [F	1 row affecte	ed (0.005 sec) > select * from cases;	re caseID = "M1; LeadingOfficer	·	TimeOfReport	Loc	statusOfCase

The above picture shows the table before and after deleting. As shown above the case "M12" has been successfully deleted.

#### Trigger to delete and backup criminal records

```
DELIMITER $$
CREATE TRIGGER delCriminal
BEFORE DELETE
ON CRIMINAL FOR EACH ROW
BEGIN
     DECLARE cid, criminalname, a, d, n varchar(255);
     DECLARE ncases int;
     DECLARE c1 CURSOR FOR SELECT CID, CName, Alias, NoOfCases,
DominantHand, nationality from CRIMINAL where CID = old.CID;
     fetch c1 into cid, criminalname, a, ncases, d, n;
     insert into criminalBackup values(cid, criminalName, a, ncases, d, n);
     delete from CriminalCase where CriminalID = old.CID;
END $$
DELIMITER ;
MariaDB [Forensics_331]> DELIMITER $$
MariaDB [Forensics_331]> CREATE TRIGGER delCriminal
    -> BEFORE DELETE
   -> ON CRIMINAL FOR EACH ROW
   -> BEGIN
         DECLARE id, criminalname, a, d, n varchar(255);
         DECLARE ncases int;
DECLARE c1 CURSOR FOR SELECT CID, CName, Alias, NoOfCases, DominantHand, nationality from CRIMINAL where CID
 old.CID;
         fetch c1 into id, criminalname, a, ncases, d, n;
insert into criminalBackup values(id, criminalName, a, ncases, d, n);
         close c1:
         delete from CriminalCase where CriminalID = old.CID;
   -> END $$
Query OK, 0 rows affected (0.012 sec)
MariaDB [Forensics_331]>
MariaDB [Forensics_331]> DELIMITER ;
```

#### Result for above trigger

```
ariaDB [Forensics_331]> select * from criminal;
        CName
                            Alias
                                                     | Age | NoOfCases | DominantHand | CurrentStatus | DNAID
                                                                                                                               | FingerprintID | nationality
 213FD | Joe Palmer | None
ZK53 | Jeffrey Dahmer | Milwaukee Cannibal
                                                                       1 | Unkno
17 | Left
                                                                                                                                SIFDGH123
                                                                                                                 OERNO123JG | ZWGKGJ123DFOG |
                                                                                              Dead
                                                                                                                                                   American
rows in set (0.001 sec)
MariaDB [Forensics_331]> delete from criminal where CName="Joe Palmer";
Query OK, 1 row affected (0.014 sec)
ariaDB [Forensics_331]> select * from criminalBackup;
                                             | NoOfCases | dominantHand | Nationality |
         Anna Sorokin |
Ted Bundy
Joe Pol
                           Sticky Fingers
                                                             Right
NULL
                           Anna Delvey
Lady Killer
                                                             Unknown
                                                         1 | Unknown
213FD | Joe Palmer
                                                                               Russian
rows in set (0.001 sec)
ariaDB [Forensics_331]>
```

#### Frontend –

The application allows users to perform CRUD operations, run predefined queries and also provides a terminal to run custom queries. The user is presented with a sidebar and the main page on opening the website. The sidebar allows the user to choose between, add, view, edit, remove, predefined queries and CMD option. On choosing an option, the user is taken to the respective page for further steps.

#### **Create Operations**

On selecting the add option, the user is presented with a second drop down list to choose a table for which new record is to be added. The user is then provided with the relevant input boxes to add a new record.



The above picture shows the UI to insert values in the Ballistics tables



UI to insert a new case



UI to insert a new criminal to database



UI to insert a new drug evidence to database



UI to add a new criminal-case record to database

## **Read Operation**

On selecting the view option, the user is once again presented with a new dropdown list to select a table. Once a table is selected the user can see the values in the desired table.



UI to view Drugs table



UI to view Criminal table

## **Update Option**

The UI also allows the user to perform update operations. The user can update the status of a criminal or a crime. The user is made to choose the table from the drop-drown list in the sidebar. Once the table is chosen the user can select the relevant id and status from the respective drop-drown lists.



UI to Edit case table



UI to edit criminal table

#### **Delete Operations**

The user also has the option to delete evidence from the database using the UI. The user can navigate between the different tables using the dropdown in the sidebar. The user then selects the id of the record to be deleted from the list. Once the id is selected the record can be deleted by clicking on the delete record button.



UI to delete drug evidence instance from the table



UI to delete case from the table

#### Run Predefined Queries

The user can also run queries from a list. These queries include criminals and the name of cases they're accused of, criminal and the types of crimes they've committed, etc.



UI displaying the queries available



UI displaying the result of a selected query



Cases grouped by location



Cases grouped by type

#### CMD

The user can enter the desired SQL query in the input box and see the results



UI to input user's query



UI displaying custom query result