Physical Data Diagram

Finnova Schema

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1. Diagram Information

1.1. Basic Information

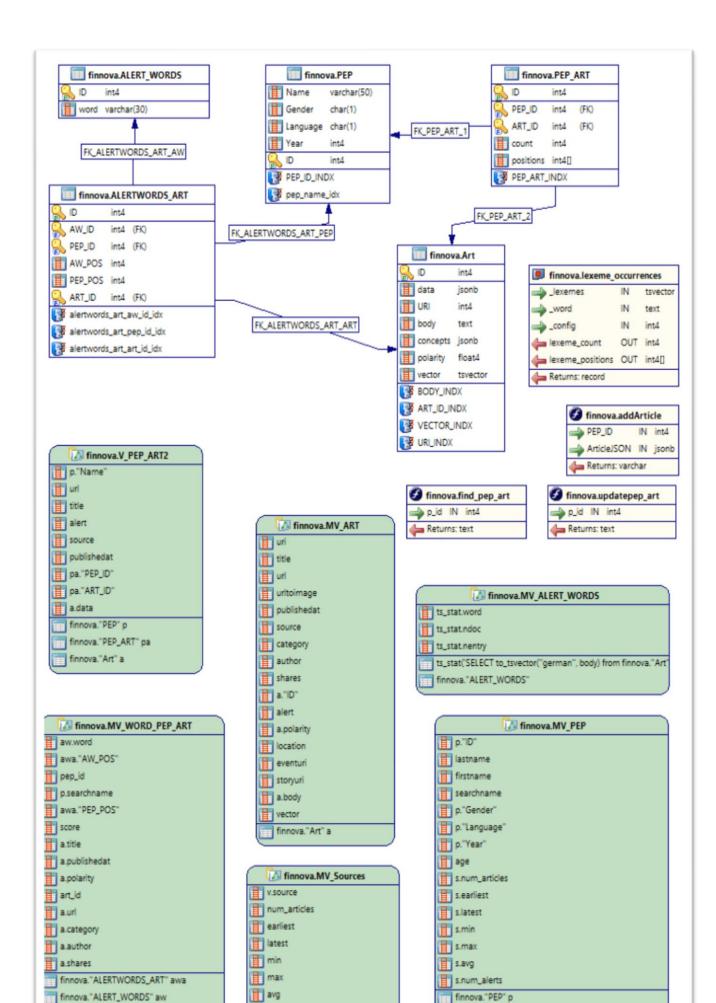
Project	Finnova Adverse Media Search
Diagram	Finnova Schema
Company	Sequoia Intelligence
Author	Bil Worthington
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1.2. Diagram Description

The diagram below is for the Finnova Adverse Media Search Big Data Analytics project. It shows the entity relationships between the tables. Stored functions and Materialized Views.

1.3. Diagram Annotation

1.4. ER Diagram



2. Database

Description

This data base is for storing data for the Finnova Adverse Media Search Big Data Analytics project.

It runs on Amazon RDS system, t2.micro instance was found to be adquite to run this DB.

This DB was designed to be a Online Analytical Processing (OLAP) system. After data is written, it is not expected to be changed, just read.

The data base is heavily indexed for fast text searches.

Materialized Views are used to help increase the performance.

Annotation

Name	Finnova
Character Set	
Template	
Tablespace	
Comment	Database for the Big Data Analytics Finnova Adverse Media Search project. This data base is for storing data for the Finnova Adverse Media Search Big Data Analytics project. It runs on Amazon RDS system, t2.micro instance was found to be adquite to run this DB. This DB was designed to be a Online Analytical Processing (OLAP) system. After data is written, it is not expected to be changed, just read. The data base is heavily indexed for fast text searches. Materialized Views are used to help increase the performance.
Create SQL	CREATE DATABASE "Finnova" OWNER = "FreiburgBill";

3 Domains

4. Tables

4.1 ALERTWORDS_ART

Descrip	otion											
Annota	ition											
Comme	ent	It identi	This table joins the Alert_Words table with the PEP table. It identifies the position of an alert word in an article, the PEP that is closes to that word, and the position in the article of that PEP.									
Owner		FreiburgB	ill									
Temp	orary	With OIDs False	Fill F	Factor								
-			False	False	False	False						
Colum ns	Data Type	Primary Key	Not AutoI Null nc		Fla gs	Default Value	Comment					
ID	int4	✓	✓	✓			Primiary Key I	D				
AW_ID	int4	-	-	-			FK to Alert_W	ords ID				
PEP_I D	int4	-	-	-			FK to PEP ID					
AW_P OS	int4	-	-	-			Position of the	Position of the alert word in the article by word count.				
PEP_P OS	int4	-	-	-			Position of the PEP's last name in the article that is closes to the alert word.					
ART_I D	int4	-	-	-			FK on Art table	e ID field.				
		Indexes			U	nique	Columns	Method	Comment			
alertwo	ords_art	t_aw_id_idx				-	AW_ID	BTREE				
alertwo	ords_art	t_pep_id_idx				-	PEP_ID	BTREE				
alertwo	ords_art	t_art_id_idx				-	ART_ID	BTREE				
Const	raints			Kind	d		Expression	Columns	Comment			
ALERT	WORDS	_ART_pkey		PRIN	4ARY	KEY		ID				
Rules		Kind	Ins	tead		Expre	ssion	Body	Comment			
Trigge	ers	Time	Pr	ocedure		Eve	nts For E	ach Row	Comment			
Create	SŲL	"" "" "" C	ID" SI AW_ID' PEP_II AW_PO: PEP_PO ART_II ONSTRA	ERIAL 1 " int4, D" int4 S" int4 OS" int4 D" int4 AINT "1 AINT "1	NOT 1, 1, 1, 1, 1, ALER FK_A RENC	NULL, TWORDS_ <i>I</i> LERTWORI	- ART_pkey" PRI	MARY KEY("ID" REIGN KEY ("A _WORDS"("ID")				

```
ON UPDATE NO ACTION
        NOT DEFERRABLE,
        CONSTRAINT "FK ALERTWORDS ART PEP" FOREIGN KEY ("PEP ID")
                 REFERENCES "finnova"."PEP"("ID")
        MATCH SIMPLE
        ON DELETE NO ACTION
        ON UPDATE NO ACTION
        NOT DEFERRABLE,
        CONSTRAINT "FK ALERTWORDS ART ART" FOREIGN KEY ("ART ID")
                 REFERENCES "finnova". "Art" ("ID")
        MATCH SIMPLE
        ON DELETE NO ACTION
        ON UPDATE NO ACTION
        NOT DEFERRABLE
WITH (
        OIDS = False
);
CREATE INDEX "alertwords art aw id idx" ON "finnova"."ALERTWORDS ART"
USING BTREE (
        "AW ID"
);
CREATE INDEX "alertwords art pep id idx" ON "finnova"."ALERTWORDS ART"
USING BTREE (
        "PEP ID"
);
CREATE INDEX "alertwords art art id idx" ON "finnova"."ALERTWORDS ART"
USING BTREE (
        "ART ID"
);
ALTER TABLE "finnova". "ALERTWORDS ART" OWNER TO "FreiburgBill";
COMMENT ON TABLE "finnova". "ALERTWORDS ART" IS 'This table joins the
Alert Words table with the PEP table.
It identifies the position of an alert word in an article, the PEP that
is closes to that word, and the position in the article of that PEP.';
COMMENT ON COLUMN "finnova". "ALERTWORDS ART". "ID" IS 'Primiary Key ID';
COMMENT ON COLUMN "finnova". "ALERTWORDS ART". "AW ID" IS 'FK to
Alert Words ID';
COMMENT ON COLUMN "finnova". "ALERTWORDS ART". "PEP ID" IS 'FK to PEP ID';
COMMENT ON COLUMN "finnova". "ALERTWORDS ART". "AW POS" IS 'Position of
the alert word in the article by word count.';
COMMENT ON COLUMN "finnova". "ALERTWORDS ART". "PEP POS" IS 'Position of
the PEP''s last name in the article that is closes to the alert word.';
COMMENT ON COLUMN "finnova". "ALERTWORDS ART". "ART ID" IS 'FK on Art
table ID field.';
```

Description

Annotation

Comment

Owner

Temporary

FreiburgBill

Fill Factor

With OIDs

	False						
Columns	Data Type	Primary Key	Not Null	AutoInc	Flags	Default Value	Comment
ID	int4	✓	✓	✓			
word	varchar(30)	-	~	-			

Indexes		Unique	Columns	Method	Comment
Constraints		Kind	Expres	sion Colum	ns Comment
ALERT_WOR	DS_pkey	PRIMARY KEY	(ID	
Rules	Kind	Instead	Expression	Body	Comment
Triggers	Time	Procedure	Events	For Each Row	Comment
Create SQL	CREATE TA	BLE "finnova"."A	ALERT_WORDS" (

4.3 Art

Description

Annotation

Comment Table for EventRegistry Articles

Owner FreiburgBill

Tempo	rary	With OIDs	Fill Facto	r			
_		False					
Colum ns	Data Type	Primary Key	Not Null	AutoI nc	Flag s	Default Value	Comment
ID	int4	✓	~	✓			Primary Key
data	jsonb	-	-	-			Contains returned JSON object from EventRegisty
URI	int4	-	✓	-			Article unique URI
body	text	-	-	-			The article text removed from the EventRegistry JSON
concept s	jsonb	-	-	-			JSON concepts object removed from EventRegistry JSON
polarity	float4	-	-	-			Sentiment Polarity

Indexes	Uniqu e	Column s	Metho d	Comment
BODY_INDX	-	body	GIST	
ART_ID_INDX	✓	ID	BTREE	
VECTOR_IND X	-	vector	GIN	GIN Index on the tsvector column 'Vector2'
URI_INDX	✓	URI	BTREE	Unique URI index. Article URI should only exist once in the table.

Constraints	К	ind	Expression	Columns	Comment	
Art_pkey	PRIMARY KEY			ID		
Rules	Kind	Instead	Expression	Body	Comment	
Triggers	Time	Procedure	Events	For Each Row	Comment	

```
"ID" SERIAL NOT NULL,
                  "data" jsonb,
                  "URI" int4 NOT NULL,
                  "body" text,
                  "concepts" jsonb,
                  "polarity" float4,
                  "vector" tsvector,
                  CONSTRAINT "Art pkey" PRIMARY KEY("ID")
          WITH (
                  OIDS = False
          );
          CREATE INDEX "BODY INDX" ON "finnova". "Art" USING GIST (
                  "body"
          WITH (
                  BUFFERING = AUTO
          );
          CREATE UNIQUE INDEX "ART ID INDX" ON "finnova"."Art" USING BTREE (
                  "ID"
          );
          CREATE INDEX "VECTOR INDX" ON "finnova". "Art" USING GIN (
                  "vector"
          WITH (
                  FASTUPDATE = ON
          );
          CREATE UNIQUE INDEX "URI INDX" ON "finnova"."Art" USING BTREE (
                  "URI"
          );
          ALTER TABLE "finnova"."Art" OWNER TO "FreiburgBill";
```

COMMENT ON TABLE "finnova". "Art" IS 'Table for EventRegistry Articles';

COMMENT ON COLUMN "finnova". "Art". "ID" IS 'Primary Key';

COMMENT ON COLUMN "finnova"."Art"."data" IS 'Contains returned JSON object from EventRegisty';

COMMENT ON COLUMN "finnova". "Art". "URI" IS 'Article unique URI';

COMMENT ON COLUMN "finnova"."Art"."body" IS 'The article text removed from the EventRegistry JSON';

COMMENT ON COLUMN "finnova"."Art"."concepts" IS 'JSON concepts object removed from EventRegistry JSON';

COMMENT ON COLUMN "finnova". "Art". "polarity" IS 'Sentiment Polarity ';

COMMENT ON COLUMN "finnova". "Art". "vector" IS 'TSVECTOR of the article body.';

COMMENT ON INDEX "finnova". "VECTOR_INDX" IS 'GIN Index on the tsvector column ''Vector2''';

COMMENT ON INDEX "finnova"."URI_INDX" IS 'Unique URI index. Article URI should only exist once in the table.';

4.4 PEP

_			-	
Des	-	mt	•	۱n

Annotation

Temporary

Comment

Owner

With OIDs Fill Factor

FreiburgBill

- False							
Columns	Data Type	Primary Key	Not Null	AutoInc	Flags	Default Value	Comment
Name	varchar(50)	-	✓	-			LastName FirstName
Gender	char(1)	-	-	-			M - Male F- Female
Language	char(1)	-	-	-			d - Deutch f - French
Year	int4	-	-	-			Year of birth
ID	int4	~	✓	✓			Primary Key

Indexes	Unique	Columns	Method	Comment
PEP_ID_INDX	~	ID	BTREE	
pep_name_idx	J	Name	BTREE	

Constraints		Kind	Expression	Columns	Comment
PEP_pkey		PRIMARY KEY		ID	
Rules	Kind	Instead	Expression	Body	Comment

Triggers Time Procedure Events For Each Row Comment

Create SQL CREATE TABLE "finnova"."PEP" (

"Name" varchar(50) NOT NULL,

"Gender" char(1),

```
"Language" char(1),
         "Year" int4,
         "ID" SERIAL NOT NULL,
        CONSTRAINT "PEP_pkey" PRIMARY KEY("ID")
WITH (
        OIDS = False
);
CREATE UNIQUE INDEX "PEP ID INDX" ON "finnova". "PEP" USING BTREE (
);
CREATE UNIQUE INDEX "pep name idx" ON "finnova". "PEP" USING BTREE (
        "Name"
);
ALTER TABLE "finnova". "PEP" OWNER TO "FreiburgBill";
COMMENT ON COLUMN "finnova"."PEP"."Name" IS 'LastName FirstName';
COMMENT ON COLUMN "finnova". "PEP". "Gender" IS 'M - Male
F- Female ';
COMMENT ON COLUMN "finnova". "PEP". "Language" IS 'd - Deutch
f - French';
COMMENT ON COLUMN "finnova". "PEP". "Year" IS 'Year of birth';
COMMENT ON COLUMN "finnova". "PEP". "ID" IS 'Primary Key';
```

4.5 PEP_ART

Desc	

Annotation

Comment Table to join a PEP to Articles they are mentioned in.

Owner FreiburgBill

Temp	orary	With OIDs	Fill	Factor			
-	-	False					
Colu mns	Data Type	Primary Key	Not Null	AutoI nc	Fla gs	Default Value	Comment
ID	int4	✓	~	✓			
PEP_I D	int4	-	✓	-			Foreign Key to PEP table ID column.
ART_I D	int4	-	✓	-			Foreign Key to ART table ID column.
count	int4	-	-	-			Number of times this PEP (PEP_ID) appears in this article.
positio ns	int4[]	-	-	-			Integer array of the positions (by word count) where this PEP's last name appears.

Indexes	Unique	Columns	Method	Comment
PEP_ART_INDX	✓	PEP_ID,ART_ID	BTREE	

Rules	Kind	Instead	Expression	Body	Comment			
Triggers	Time	Procedure	Events	For Each Row	Comment			
Create SQL	CREATE TA	TE TABLE "finnova"."PEP_ART" ("ID" SERIAL NOT NULL, "PEP_ID" int4 NOT NULL, "ART_ID" int4 NOT NULL, "count" int4, "positions" int4[], CONSTRAINT "PEP_ART_pkey" PRIMARY KEY("ID"), CONSTRAINT "FK_PEP_ART_1" FOREIGN KEY ("PEP_ID") REFERENCES "finnova"."PEP"("ID") MATCH SIMPLE ON DELETE NO ACTION ON UPDATE NO ACTION NOT DEFERRABLE, CONSTRAINT "FK_PEP_ART_2" FOREIGN KEY ("ART_ID") REFERENCES "finnova"."Art"("ID") MATCH SIMPLE ON DELETE NO ACTION ON UPDATE NO ACTION ON UPDATE NO ACTION NOT DEFERRABLE (OIDS = False TE UNIQUE INDEX "PEP ART INDX" ON "finnova"."PEP ART" USING BTRE						
"ART_ID");								
	ALTER TAI	BLE "finnova"."P	EP_ART" OWNER	O "FreiburgBill";	;			
		ON TABLE "finnov mentioned in.';		S 'Table to join a	a PEP to Articles			
	COMMENT ON COLUMN "finnova"."PEP_ART"."PEP_ID" IS 'Foreign Key to PEP table ID column.';							
	COMMENT ON COLUMN "finnova"."PEP_ART"."ART_ID" IS 'Foreign Key to ART table ID column.';							
		COMMENT ON COLUMN "finnova"."PEP_ART"."count" IS 'Number of times this PEP (PEP_ID) appears in this article.';						
				'positions" IS 'Ir EP''s last name ag	nteger array of the ppears.';			

Expression

Columns

ID

Comment

Constraints

PEP_ART_pkey

Kind

PRIMARY KEY

5. References

5.1 FK_ALERTWORDS_ART_AW

Description

Annotation

Parent Table	Child Table	Delete Action	Update Action	Link
ALERT_WORDS	ALERTWORDS_ART	NO ACTION	NO ACTION	ID=AW_ID

5.2 FK_ALERTWORDS_ART_PEP

Description

Annotation

Parent Table	Child Table	Delete Action	Update Action	Link
PEP	ALERTWORDS_ART	NO ACTION	NO ACTION	ID=PEP_ID

5.3 FK_ALERTWORDS_ART_ART

Description

Annotation

Parent Table	Child Table	Delete Action	Update Action	Link
Art	ALERTWORDS_ART	NO ACTION	NO ACTION	ID=ART_ID

5.4 FK_PEP_ART_1

Description

Annotation

Parent Table	Child Table	Delete Action	Update Action	Link
PEP	PEP_ART	NO ACTION	NO ACTION	ID=PEP_ID

5.5 FK_PEP_ART_2

Description

Annotation

Parent Table	Child Table	Delete Action	Update Action	Link
Art	PEP_ART	NO ACTION	NO ACTION	ID=ART_ID

6. Stored Procedures

6.1 lexeme_occurrences

Description

Annotation

Comment

Parameters in : _lexemes a tsvector that is to be searched -word a word to search the tesvector for -config language config, e.g. 'german' Parameters out:

lexeme count number found

lexeme positions integer array of positions where they were found.

Owner

FreiburgBill

Param Name	Param Type	Data Type
_lexemes	IN	tsvector
_word	IN	text
_config	IN	int4
lexeme_count	OUT	int4
lexeme_positions	OUT	int4[]

```
Create SQL
           CREATE OR REPLACE FUNCTION "finnova". "lexeme occurrences" (IN lexemes
           tsvector,
                    IN word text,
                    IN config int4,
                    OUT lexeme count int4,
                    OUT lexeme positions int4[])
           RETURNS record AS
           $BODY$
           DECLARE
                lexemes
                                      tsvector := to tsvector ( config, document);
               searched lexeme
                                    tsvector := strip (to tsvector (config,
            word));
              _occurences_pattern
                                   TEXT := _searched_lexeme::TEXT || ':([0-9,]+)';
              _occurences_list
                                    TEXT
                 := substring (_lexemes::TEXT, _occurences_pattern);
              SELECT count (a), array agg (a::INT)
                FROM regexp split to table (occurences list, ',') a
               WHERE searched lexeme::TEXT != ''
                                                            -- preventing false
           positives
                INTO lexeme_count, lexeme_positions;
              RETURN;
           END
           $BODY$
                    LANGUAGE plpgsql
                    CALLED ON NULL INPUT
                    VOLATILE
                    EXTERNAL SECURITY INVOKER
                    COST 100;
           COMMENT ON FUNCTION "finnova". "lexeme occurrences" (IN lexemes tsvector,
                    IN word text,
                    IN config int4,
                    OUT lexeme count int4,
                    OUT lexeme_positions int4[]) IS 'Parameters in :
```

6.2 addArticle

Description

Annotation

Comment

This function is used for adding articles and associating a PEP with them. It first checks if there are any articles already in the database that are at least 80% similar to the new one with the PEP in them. If articles are found that are mroe than 80% similar to the passed in one, the passed in PEP is associated with the most simlar article in the PEP ART table.

If no similar articles are found, the new one will be inserted into the $\mbox{\rm Art}$ table.

Owner

FreiburgBill

Param Name	Param Type	Data Type
PEP_ID	IN	int4
ArticleJSON	IN	jsonb

Create SQL

CREATE OR REPLACE FUNCTION "finnova"."addArticle" (IN PEP_ID int4, IN ArticleJSON jsonb)
RETURNS varchar AS
\$BODY\$
DECLARE
retMessg CHARACTER VARYING;
errMessg CHARACTER VARYING;

art_id INTEGER;
pep_art_id INTEGER;
uriInt INTEGER;
countDups INTEGER;
jsonURI TEXT;
jsonBody TEXT;
data JSONB;
concepts JSONB;

BEGIN

uriInt = ("ArticleJSON" ->> 'uri'::TEXT);
jsonBody = ("ArticleJSON" ->> 'body'::TEXT);
concepts = ("ArticleJSON" ->> 'concepts'::TEXT);
retMessg = "ArticleJSON" -> 'title';

- -- see if any existing articles with the current PEP in the them are
- -- more than 80% similar to this new one,
- -- if so, consider it a duplicate
- -- get the art id of the most similar article

SELECT s."ID"

```
INTO art id
        FROM (
                 SELECT "ID", similarity(body, jsonBody)
                 FROM finnova."Art" a
                 WHERE a. "body" LIKE (SELECT '%' || lastname || '%'
                                                             FROM
finnova."MV PEP"
                                                             WHERE "ID" =
"PEP ID")
                         -- only check articles that have the current PEP
in them.
                 ORDER BY similarity DESC -- order results descending to
find the most similar article
        ) s
        WHERE similarity > 0.80
        LIMIT 1; -- take the top, most similar article id
   IF (art id IS NOT NULL) THEN
                 retMessg = 'DUPLICATE: ' || retMessg;
  ELSE -- New article to be added.
           -- full original JSON object is too large for indexing
           -- remove the 'body' and 'concepts' elements to reduce its
size.
           -- those elements will get saved in their own columns
           SELECT "ArticleJSON"::JSONB - 'body' - 'concepts'
                  INTO data;
           INSERT INTO finnova."Art" ("URI", "body", "concepts", "data")
                         VALUES (uriInt::INTEGER, jsonBody::TEXT,
concepts::JSONB, data::JSONB);
           -- find the art id of the article that was just inserted
           SELECT a."ID"
                  INTO art id
                  FROM finnova."Art" a
                 WHERE a. "URI" = uriInt;
        END IF;
  -- Make an entry in the PEP ART table for the pep and article
  -- if it was an article that was already in the database
  -- there is a chance that there is already an entry for it and the pep
   -- so on conflict do nothing.
   INSERT INTO finnova."PEP ART" ("PEP ID", "ART ID")
       VALUES ("PEP ID", art id)
  ON CONFLICT DO NOTHING;
  RETURN retMessg;
EXCEPTION
  WHEN OTHERS
  THEN
     RAISE INFO 'Error Name:%', SQLERRM;
     RAISE INFO 'Error State:%', SQLSTATE;
     RETURN 'Error Will Robinson! ' || SQLERRM;
END;
$BODY$
        LANGUAGE plpgsql
        CALLED ON NULL INPUT
        VOLATILE
        EXTERNAL SECURITY INVOKER
        COST 100;
```

COMMENT ON FUNCTION "finnova". "addArticle" (IN PEP_ID int4, IN ArticleJSON jsonb) IS 'This function is used for adding articles and associating a PEP with them. It first checks if there are any articles already in the database that are at least 80% similar to the new one with the PEP in them. If articles are found that are mroe than 80% similar to the passed in one, the passed in PEP is associated with the most simlar article in the PEP ART table.

If no similar articles are found, the new one will be inserted into the Art table.';

ALTER FUNCTION "finnova"."addArticle" (IN PEP_ID int4, IN ArticleJSON jsonb) OWNER TO "FreiburgBill";

6.3 updatepep_art

Description

Annotation

Comment

This function searches through all articles to ensure that all the PEPs in them are properly associtated with them in the PEP_ART table, along with how many times the PEP is in the article and the word positions of the PEP.

Owner

FreiburgBill

Param Name	Param Type	Data Type
p_id	IN	int4

Create SQL CREATE OR REPLACE FUNCTION "finnova". "updatepep_art" (IN p_id int4)

```
RETURNS text AS
$BODY$
DECLARE
                         RECORD;
  pep
  art id
                         INTEGER;
  b art id
                         INTEGER;
  pep id
                        INTEGER;
   search name
                         TEXT;
                         INTEGER;
   lexeme_count
   lexeme positions
                         INTEGER [];
   lexemes
                         tsvector;
   _searched_lexeme
                         tsvector;
   _occurences_pattern
                         TEXT;
   occurences list
                         TEXT;
BEGIN
                  SELECT a."ID" AS art_id
   FOR art id IN
                     FROM finnova. "Art" a
                    WHERE a."ID" > p_id
                 ORDER BY art id
   LOOP
      RAISE NOTICE 'Art ID = % ', art id;
      -- For every Article ID
      -- See if PEP ID exists for it in PEP ART
      FOR pep IN SELECT p."ID" AS pep_id, p."lastname", p."searchname"
                     FROM finnova."MV PEP" p
                 ORDER BY pep id
      LOOP
         IF NOT EXISTS
               (SELECT *
```

```
FROM finnova. "PEP ART" pa
                 WHERE pa. "ART ID" = art id AND pa. "PEP ID" = pep.pep id)
         THEN
            -- The current PEP ID is not associated with the current
ART ID
            -- in the PEP ART Table
            -- See if the current PEP name is in this article
            IF EXISTS
                  (SELECT *
                   FROM finnova."Art" a
                   WHERE a."ID" = art id
                       AND a.body LIKE ('%' || pep.searchname || '%'))
            THEN
               -- PEP exists in this article
               -- add a new PEP ART entry for it
               INSERT INTO finnova. "PEP ART" ("PEP ID", "ART ID")
                    VALUES (pep.pep id, art id);
               RAISE NOTICE
               'SearchName = % Art ID = % PEP ID = %',
               pep.searchname, art_id, pep.pep_id;
            END IF;
                                                  -- PEP exists in this
article
         END IF;
                                 -- IF NOT EXISTS PEP ID and ART ID in
PEP ART
                 -- Now update the count of the current PEP for the
current article
        -- in the PEP ART table.
                   SELECT a.vector
                         INTO _lexemes
                         FROM finnova."Art" a
                    WHERE "ID" = art id;
                   searched lexeme := strip (to tsvector ('german',
pep.lastname));
                   _occurences_pattern := _searched_lexeme::TEXT || ':([0-
9,]+)';
                    occurences list := substring ( lexemes::TEXT,
occurences pattern);
                   SELECT count (a), array_agg (a::INT)
                         FROM regexp split to table ( occurences list,
',') a
                    WHERE _searched_lexeme::TEXT != ''
preventing false positives
                         INTO lexeme count, lexeme positions;
                   UPDATE finnova."PEP ART" pa
                          SET count = lexeme count, positions =
lexeme positions
                    WHERE pa. "ART ID" = art id AND pa. "PEP ID" =
pep.pep id;
     END LOOP;
                                                                -- through
PEPs
  END LOOP;
                                                            -- through
Articles
```

```
RETURN 'All done!';
END;
$BODY$
        LANGUAGE plpgsql
        CALLED ON NULL INPUT
        VOLATILE
        EXTERNAL SECURITY INVOKER
        COST 100;
```

COMMENT ON FUNCTION "finnova". "updatepep art" (IN p id int4) IS 'This function searches through all articles to ensure that all the PEPs in them are properly associtated with them in the PEP ART table, along with how many times the PEP is in the article and the word positions of the PEP.';

ALTER FUNCTION "finnova". "updatepep_art" (IN p_id int4) OWNER TO "FreiburgBill";

6.4 find_pep_art

Description

Annotation

Comment

This function is used to find the location of alert words in an article and the nearest PEP to that word. At the end it inserts the alert word, PEP, and article IDs into the ALERTWORDS ART table and along with the word position of the alert word and PEP \overline{i} n the articles.

Owner

FreiburgBill

Param Name	Param Type	Data Type
p_id	IN	int4

```
Create SQL
```

CREATE OR REPLACE FUNCTION "finnova". "find pep art" (IN p id int4) RETURNS text AS \$BODY\$ DECLARE aword RECORD; RECORD; pep pepart RECORD; RECORD; art list RECORD; art id INTEGER; b art id INTEGER; INTEGER; pep_id INTEGER; closest pep closest pos INTEGER; aword count INTEGER; aword positions INTEGER []; search name TEXT; lexemes tsvector; _searched_lexeme tsvector; _occurences_pattern TEXT; occurences list TEXT; BEGIN -- get list of articles that have alert words in them SELECT a. "ID", a. "vector" FOR art IN FROM finnova."MV ART" a

```
WHERE a."ID" > p id AND a."alert" = TRUE
           ORDER BY art id
LOOP
```

```
RAISE NOTICE 'Art ID = % ', art."ID";
      -- For every Article ID
      -- Check every alert word
      FOR aword IN SELECT *
                    FROM finnova."ALERT WORDS" aw
     T.OOP
        SELECT finnova.lexeme occurrences (art.vector, aword."word",
'german')
          INTO list;
        RAISE NOTICE '>>>>>>> List = % %', list, aword."word";
        _lexemes := art.vector;
        _searched_lexeme := strip (to_tsvector ('german', aword."word"));
        _occurences_pattern := _searched_lexeme::TEXT || ':([0-9,]+)';
         occurences list := substring ( lexemes::TEXT,
occurences pattern);
         SELECT count (a), array agg (a::INT)
          FROM regexp_split_to_table (_occurences_list, ',') a
          WHERE _searched_lexeme::TEXT != ''
                                              -- preventing false
positives
          INTO aword_count, aword_positions;
         FOR counter IN 1 .. aword count
        LOOP
           RAISE NOTICE 'Counter: % %', aword positions[counter],
aword count;
           -- For the current alert word and its current position
           -- find the nearest PEP and its position.
          closest pep := 0; -- should end up with the ID of the closest
PEP
         closest pos := 0; -- should end up with the position of the
closest PEP
          -- Check all the PEPs that are associated with this article
                 FOR pepart IN SELECT *
                                          FROM finnova."PEP ART"
                                          WHERE "ART ID" = art."ID"
                         LOOP
                             RAISE NOTICE 'PEP_ART PEP_ID: % %',
pepart."PEP ID", pepart."positions";
                                  FOR pep pos IN 1..pepart."count" -- loop
                         LOOP
                                  RAISE NOTICE 'PEP POS : %',
pepart."positions"[pep pos];
                                  IF pepart."positions"[pep pos] <</pre>
aword positions[counter]
                                  AND pepart."positions"[pep pos] >
closest pos
                                  THEN
                                          -- if the current pep position
is before the alert word position
                                          -- and it is after the last
found closest position
```

```
-- update the closest postion
and closest pep
                                           RAISE NOTICE 'Before Closest
PEP and POS: % %', closest_pep, closest_pos;
                                           closest pep := pepart."PEP ID";
                                      closest_pos :=
pepart."positions"[pep pos];
                                      RAISE NOTICE 'After Closest PEP and
POS: % %', closest pep, closest pos;
                                  END IF;
                         END LOOP; -- positions of pep in article
            END LOOP; -- pep arts
                 IF closest pep > 0 THEN
                    -- if a pep was found
                    -- Add an entry in the ALERTWORDS ART table
                    -- for the values found above.
                    INSERT INTO finnova."ALERTWORDS_ART" ("AW_ID",
"PEP ID", "AW POS", "PEP POS", "ART ID")
                    VALUES (aword."ID", closest_pep,
aword positions[counter], closest pos, art."ID");
                END IF;
        END LOOP; -- positions of alert words
      END LOOP; -- alert words loop
  END LOOP;
                -- article loop
  RETURN 'All done!';
END;
$BODY$
        LANGUAGE plpgsql
        CALLED ON NULL INPUT
        VOLATILE
        EXTERNAL SECURITY INVOKER
        COST 100;
COMMENT ON FUNCTION "finnova". "find pep art" (IN p id int4) IS 'This
function is used to find the location of alert words in an article and the
nearest PEP to that word. At the end it inserts the alert word, PEP, and
article IDs into the ALERTWORDS ART table and along with the word position
of the alert word and PEP in the articles.';
ALTER FUNCTION "finnova"."find_pep_art" (IN p_id int4) OWNER TO
"FreiburgBill";
```

7. Views

7.1 MV ALERT WORDS

```
Description
Annotation
Comment
            List the number of documents and number of times the alert words appear.
Owner
            FreiburgBill
Create SQL
           CREATE MATERIALIZED VIEW "finnova". "MV ALERT WORDS" AS
                    SELECT ts stat.word,
               ts_stat.ndoc,
               ts stat.nentry
              FROM ts stat('SELECT to tsvector(''german'', body) from
           finnova. "Art":::text) ts stat(word, ndoc, nentry)
             WHERE (ts stat.word IN ( SELECT
           "substring"(replace((to_tsvector('german'::regconfig,
            ("ALERT WORDS".word)::text))::text, ''':1'::text, ''::text), 2) AS
            "substring"
                       FROM finnova."ALERT WORDS"));
           COMMENT ON VIEW "finnova". "MV ALERT WORDS" IS 'List the number of
           documents and number of times the alert words appear.';
           ALTER TABLE "finnova". "MV_ALERT_WORDS" OWNER TO "FreiburgBill";
```

7.2 MV ART

Description

Annotation

Comment

Materialized View of the Art (articles) table with the JSONB data column elements separated into their own columns and the body of the article as a tsvector column.

Owner

FreiburgBill

Create SQL

```
CREATE MATERIALIZED VIEW "finnova". "MV ART" AS
        SELECT (a.data ->> 'uri'::text) AS uri,
    (a.data ->> 'title'::text) AS title,
    (a.data ->> 'url'::text) AS url,
    (a.data ->> 'image'::text) AS urltoimage,
    (a.data ->> 'dateTime'::text) AS publishedat,
    ((a.data -> 'source'::text) ->> 'title'::text) AS source,
    (((a.data #>> '{categories,0}'::text[]))::json ->> 'uri'::text) AS
category,
    (((a.data #>> '{authors,0}'::text[]))::json ->> 'name'::text) AS
    (a.data ->> 'shares'::text) AS shares,
    a."ID",
    (lower(a.body) ~
similar_escape((((('%(bestechung|geldwäsche|korruption|schmiergelder|waffen
handel|'::text ||
'drogenhandel|steuerhinterziehung|umweltverschmutzung|blutdiamanten|'::text
) || 'scheeballsysteme|insiderhandel|vorteilsnahme|ungetreue
geschäftsführung|'::text) || 'käuflich|schwarze
kasse|schwarzgeld|veruntreuung|unterschlagung|beeinflussung|'::text) ||
'Ponzi|betrug)%'::text), NULL::text)) AS alert,
```

```
a.polarity,
               (a.data ->> 'location'::text) AS location,
               (a.data ->> 'evetURI'::text) AS eventuri,
               (a.data ->> 'storyURI'::text) AS storyuri,
               a.body,
               to tsvector('german'::regconfig, a.body) AS vector
              FROM finnova. "Art" a;
          COMMENT ON VIEW "finnova". "MV ART" IS 'Materialized View of the Art
           (articles) table with the JSONB data column elements separated into their
          own columns and the body of the article as a tsvector column.';
          ALTER TABLE "finnova". "MV ART" OWNER TO "FreiburgBill";
7.3 MV_PEP
            Materialized View of the PEP table.
            Calculates age from year of birth,
            shows total number of articles per PEP,
            shows earliest date of an article per PEP,
            shows latest date of an article per PEP,
            shows the min, man, and avg sentiment polarity per PEP.
            FreiburgBill
            CREATE MATERIALIZED VIEW "finnova". "MV PEP" AS
                    SELECT p. "ID",
                    CASE
                        WHEN (substr((p."Name")::text, 1, 3) = 'de '::text) THEN
            btrim("substring"((p."Name")::text, 'de [^ ]*'::text))
                        ELSE btrim(substr((p."Name")::text, 1,
            "position"((p."Name")::text, ' '::text)))
                    END AS lastname,
                    CASE
                        WHEN (substr((p."Name")::text, 1, 3) = 'de '::text) THEN
            btrim("substring"((p."Name")::text, '(?:\S+ ){2}(.*)'::text))
                        ELSE btrim(substr((p."Name")::text,
            "position"((p."Name")::text, ' '::text)))
                    END AS firstname,
                    CASE
                        WHEN (substr((p."Name")::text, 1, 3) = 'de '::text) THEN
            (("substring"((p."Name")::text, '(?:\S+ ){2}(.*)'::text) || ' '::text) ||
            "substring"((p."Name")::text, 'de [^ ]*'::text))
                        ELSE ((btrim(substr((p."Name")::text,
            "position"((p."Name")::text, ' '::text))) || ' '::text) ||
            btrim(substr((p."Name")::text, 1, "position"((p."Name")::text, '
            '::text))))
                    END AS searchname,
                p. "Gender",
                p. "Language",
                p. "Year",
                (date_part('year'::text, CURRENT_DATE) - (p."Year")::double precision)
            AS age,
                s.num articles,
                s.earliest,
                s.latest,
                s.min,
```

Description **Annotation** Comment

Owner

Create SQL

```
s.max,
    s.avg,
    s.num alerts
   FROM (finnova."PEP" p
     LEFT JOIN ( SELECT pa. "PEP ID",
            count(*) AS num articles,
            ( SELECT count (*) AS count
                   FROM finnova."V PEP ART2" v
                  WHERE ((v.alert = true) AND (v."PEP ID" = pa."PEP ID")))
AS num alerts,
            min((a.data ->> 'dateTime'::text)) AS earliest,
            max((a.data ->> 'dateTime'::text)) AS latest,
            min(a.polarity) AS min,
            max(a.polarity) AS max,
            avg(a.polarity) AS avg
           FROM (finnova."Art" a
             LEFT JOIN finnova. "PEP_ART" pa ON ((a."ID" = pa."ART_ID")))
          GROUP BY pa. "PEP ID") s ON ((p. "ID" = s. "PEP ID")));
COMMENT ON VIEW "finnova". "MV PEP" IS 'Materialized View of the PEP table.
Calculates age from year of birth,
shows total number of articles per PEP,
shows earliest date of an article per PEP,
shows latest date of an article per PEP,
shows the min, man, and avg sentiment polarity per PEP.';
ALTER TABLE "finnova". "MV PEP" OWNER TO "FreiburgBill";
```

7.4 MV_Sources

Description

Annotation

Comment

Owner

FreiburgBill

```
Create SQL
```

```
CREATE MATERIALIZED VIEW "finnova"."MV_Sources" AS

SELECT v.source,

count(v.article_id) AS num_articles,

min(v.publishedat) AS earliest,

max(v.publishedat) AS latest,

min(v.polarity) AS min,

max(v.polarity) AS max,

avg(v.polarity) AS avg,

count(

CASE

WHEN v.alert THEN 1

ELSE NULL::integer

END) AS num_alerts

FROM finnova."V_Art" v

GROUP BY v.source;
```

ALTER TABLE "finnova". "MV_Sources" OWNER TO "FreiburgBill";

7.5 MV_WORD_PEP_ART

Description

Annotation

Comment

Shows alert words and their associated PEPs position in an article along with the article title, polarity, and url.

Owner

FreiburgBill

Create SQL

```
CREATE MATERIALIZED VIEW "finnova". "MV WORD PEP ART" AS
        SELECT aw.word,
    awa."AW POS",
    p."ID" AS pep_id,
    p.searchname,
    awa."PEP POS"
    (awa."AW POS" - awa."PEP POS") AS score,
    a.title,
    a.publishedat,
    a.polarity,
    a."ID" AS art id,
    a.url,
    a.category,
    a.author,
    a.shares
   FROM (((finnova."ALERTWORDS ART" awa
     LEFT JOIN finnova. "ALERT WORDS" aw ON ((awa. "AW ID" = aw. "ID")))
     LEFT JOIN finnova. "MV PEP" p ON ((awa. "PEP ID" = p. "ID")))
     LEFT JOIN finnova. "MV ART" a ON ((awa. "ART ID" = a. "ID")));
COMMENT ON VIEW "finnova". "MV WORD PEP ART" IS 'Shows alert words and
```

their associated PEPs position in an article along with the article title, polarity, and url.';

ALTER TABLE "finnova". "MV WORD PEP ART" OWNER TO "FreiburgBill";

7.6 V PEP ART2

Description

Annotation

Comment

Owner

FreiburgBill

Create SQL

```
CREATE OR REPLACE VIEW "finnova"."V PEP ART2" AS
        SELECT p. "Name",
    (a.data ->> 'url'::text) AS url,
    (a.data ->> 'title'::text) AS title,
    (lower(a.body) ~
similar escape((((('%(bestechung|geldwäsche|korruption|schmiergelder|waffen
handel|'::text ||
'drogenhandel|steuerhinterziehung|umweltverschmutzung|blutdiamanten|'::text
) || 'scheeballsysteme|insiderhandel|vorteilsnahme|ungetreue
geschäftsführung|'::text) || 'käuflich|schwarze
kasse|schwarzgeld|veruntreuung|unterschlagung|beeinflussung|'::text) ||
'Ponzi|betrug)%'::text), NULL::text)) AS alert,
    ((a.data -> 'source'::text) ->> 'title'::text) AS source,
    (a.data ->> 'dateTime'::text) AS publishedat,
    pa."PEP ID",
   pa."ART_ID",
   a.data
   FROM ((finnova."PEP" p
     LEFT JOIN finnova. "PEP ART" pa ON ((p. "ID" = pa. "PEP ID")))
```

LEFT JOIN finnova."Art" a ON ((pa."ART_ID" = a."ID")));
ALTER TABLE "finnova"."V_PEP_ART2" OWNER TO "FreiburgBill";