# Swen 304 Project 1

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# 1 - Database Design

## Relations

#### **Banks**

Attributes: BankName, City, NoAccounts, Security

Attribute Constraints: NoAccounts > 0

Primary Key: {BankName, City}

Foreign Keys: None

Because the local business rules dictate that no bank in the same city may have the same name, this provides a guarantee that this key will always be unique, and no ID will need to be generated.

#### **Robberies**

Attributes: BankName, City, Amount, Date

Attribute Constraints: Amount > 0
Primary Key: {BankName, City, Date}

Foreign Keys:

{BankName, City} REFERENCES Banks{BankName, City}

Any combination of {BankName, City} entered into the relations should match with an entry in the Banks relation, as it should be an actual and known bank.

#### **Update/Deletion Protocol:**

Cascade will be used for update and delete events, as information about robberies on no longer existing banks is probably not very useful.

#### **Plans**

Attributes: BankName, City, NoRobbers, PlannedDate

**Attribute Constraints:** NoRobbers > 0; as a planned robbery must have at least one robber to

carry it out.

Primary Key: {BankName, City, PlannedDate}

As we are dealing with one gang of robbers, we can assume that there will only be one possible

robbery on a given bank on a given date.

#### Foreign Keys:

(BankName, City) REFERENCES Banks (BankName, City)

Any planned robbery must be upon an actual bank which should be stored in the reference of all banks.

**Update/Deletion Protocol:** Cascade will be used for update and delete events, as information about planned robberies on no longer existing banks is irrelevant.

#### Robbers

Attributes: Robberld, Nickname, Age, NoYears

**Attribute Constraints:** Age > 0 (Robber must be older than 0), NoYears >= 0 (NoYears spent in prison cannot be negative), Age > NoYears (You must be older than the amount of time you

have spent in prison.)
Primary Key: {RobberId}

This is an incremented integer, guaranteed to be unique for all entries and is a perfect primary key.

Foreign Keys: None

#### Skills

Attributes: SkillId, Description

Attribute Constraints: Description should be UNIQUE to avoid storing the same skill multiple

times under different IDS Primary Key: {SkillId}

This is an incremented integer, guaranteed to be unique for all entries and is a perfect primary key.

Foreign Keys:

#### **HasSkills**

Attributes: Robberld, SkillId, Preference, Grade

**Attribute Constraints:** Preference > 0 (Cannot be 0 ranked preference),

Primary Key: {Robberld, SkillId}

Any robber can only have each skill once.

#### Foreign Keys:

(SkillId) REFERENCES Skills(SkillId)

Any skill referenced in the relation should be a valid and recorded skill in the skills relation.

(Robberld) REFERENCES Robbers(Robberld)

Any robber referenced in the relation should be a valid and recorded robber in the robber relation.

Update/Deletion Protocol: Cascade for deletion, as if a robber or skill is no longer stored in their respective relations, it is not relevant to continue to store them in this relation. Restrict for Update as incrementally generated IDs should remain static and unchanged.

#### **HasAccounts**

Attributes: Robberld, BankName, City

**Attribute Constraints:** 

Primary Key: {RobberId, BankName, City}

#### Foreign Keys:

{RobberId} REFERENCES Robbers{RobberId}

Any robber referenced should be stored in the reference of all known robbers.

(BankName, City) REFERENCES Banks(BankName, City))

Banks that are referenced to in the hasAccounts table must actually exist in the Banks table

**Update/Deletion Protocol:** Cascade for Deletion for both foreign keys as HasAccounts should only reference valid and stored Banks and Robbers. Cascade for update for {BankName, City} as changes to either of these fields should be reflected in this HasAccounts as any accounts held by a robber should reference actual Banks with correct information. Restrict on update for {RobberId} as incrementally generated IDs should remain static.

# **Accomplices**

Attributes: Robberld, BankName, City, Date, Share

**Attribute Constraints:** Share >= 0.

Primary Key: {Robberld, BankName, City, Date}

As we need to correctly identify a particular robbery to identify the Accomplices, we can use the primary key from robberies {BankName,City,Date} along with {RobberID} as an accomplice can only have one participation in a particular robbery.

#### Foreign Keys:

{RobberId} REFERENCES Robbers{RobberId}

Any robber referenced should be stored in the reference of all known robbers.

(BankName, City) REFERENCES Banks(BankName, City))

Banks that are referenced to in the hasAccounts table must actually exist in the Banks table

**Update/Deletion Protocol:** Cascade for Deletion for both foreign keys as HasAccounts should only reference valid and stored Banks and Robbers. Cascade for update for {BankName, City} as changes to either of these fields should be reflected in this HasAccounts relation to ensure accomplices reference actual Banks with correct information. Restrict on update for {RobberId} as incrementally generated IDs should remain static.

# 2 - Population

I started first with the tables which could be populated directly from their respective files (Banks, Robbers, Robberies and Plans. From there I poulated all the skills tables using all the distinct skills from the temporary view tempSkills, before populating the hasSkills table as this table stores the skillIds which are generated within the skills table. Similarly, I used a temporary table to assist in populating hasAccounts as this requires the robberID generated within the robber table. Finally I populated the accomplices table.

# Question 3

1

```
INSERT INTO Skills VALUES (21, 'Driving');
psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:5: ERROR: duplicate key value violates unique
constraint "skills description key"
DETAIL: Key (description)=(Driving
                                      ) already exists.
2
psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:12: ERROR: duplicate key value violates unique
constraint "banks_pkey"
DETAIL: Key (bankname, city)=(Loanshark Bank
                                             , Evanston
                                                               ) already exists.
INSERT INTO Banks (BankName, City, NoAccounts, Security)
psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:16: ERROR: new row for relation "banks" violates
check constraint "accounts_positive"
DETAIL: Failing row contains (EasyLoan Bank
                                             , Evanston
                                                             , -5, excellent
                                                                               ).
INSERT INTO Banks (BankName, City, NoAccounts, Security)
Values ('EasyLoan Bank','Evanston',100,'poor');
(Should fail as not valid security rating)
INSERT 0 1
3
INSERT INTO Robberies VALUES ('NXP Bank','Chicago','2019-01-08',1000);
psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:27: ERROR: duplicate key value violates unique
constraint "robberies_pkey"
DETAIL: Key (bankname, city, daterobbed)=(NXP Bank
                                                                                        ) already exists.
                                                        , Chicago
                                                                        , 2019-01-08
4
DELETE FROM Skills
WHERE SkillId = 1
AND Description = 'Driving';
```

**DELETE 0** 

```
DELETE FROM Banks

WHERE BankName = 'PickPocket Bank'

AND City = 'Evanston'

AND NoAccounts = 2000

AND Security = 'very good';

--Failing Correctly, still referenced from accomplices
```

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:46: ERROR: update or delete on table "robberies" violates foreign key constraint "accomplices\_bankname\_city\_robberydate\_fkey" on table "accomplices" DETAIL: Key (bankname, city, daterobbed)=(PickPocket Bank , Evanston , 2016-03-30 ) is still referenced

6

```
DELETE FROM Banks
WHERE BankName = 'Loanshark Bank'
AND City = 'Chicago';
```

from table "accomplices".

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:56: ERROR: update or delete on table "robberies" violates foreign key constraint "accomplices\_bankname\_city\_robberydate\_fkey" on table "accomplices" DETAIL: Key (bankname, city, daterobbed)=(Loanshark Bank , Chicago , 2017-11-09 ) is still referenced

7

```
INSERT INTO Robbers VALUES (1,'Shotgun',70,0);
--Failing Correctly, Robber Id = 1 already exists
```

from table "accomplices".

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:63: ERROR: duplicate key value violates unique constraint "robbers\_pkey"

DETAIL: Key (robberid)=(1) already exists.

```
INSERT INTO Robbers VALUES (333,'Jail Mouse', 25, 35);
--Failing Correctly, PrisonTime < Age Constraint</pre>
```

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:66: ERROR: new row for relation "robbers" violates check constraint "age\_more\_than\_prison"

DETAIL: Failing row contains (333, Jail Mouse , 25, 35).

8

```
INSERT INTO HasSkills VALUES (1, 7, 1, 'A+');
```

(Primary key constraint)

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:73: ERROR: duplicate key value violates unique constraint "hasskills\_pkey"

DETAIL: Key (robberid, skillid)=(1, 7) already exists.

```
INSERT INTO HasSkills VALUES (1, 2, 0, 'A');
```

```
INSERT INTO HasSkills VALUES (333, 1, 1, 'B-');
--Failing Correctly, no robber with ID = 333
```

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:78: ERROR: insert or update on table "hasskills" violates foreign key constraint "hasskills\_robberid\_fkey"

DETAIL: Key (robberid)=(333) is not present in table "robbers".

```
INSERT INTO HasSkills VALUES (3, 20, 3, 'B+');
```

psql:/Users/richards/Desktop/University/Swen304/Project1/304P1Q3.sql:81: ERROR: insert or update on table "hasskills" violates foreign key constraint "hasskills\_skillid\_fkey"

DETAIL: Key (skillid)=(20) is not present in table "skills".

# Question 4

#### Task 1

```
--Select all banks that have not been robbed

SELECT Banks.BankName, Banks.City

FROM Banks

left outer join Robberies

on Robberies.City = Banks.City and Banks.BankName = Robberies.BankName

WHERE Robberies.City IS NULL and Robberies.bankname IS NULL;
```

bankname	city
Bankrupt Bank Loanshark Bank Inter-Gang Bank NXP Bank Dollar Grabbers Gun Chase Bank PickPocket Bank Hidden Treasure Outside Bank	Evanston   Deerfield   Chicago   Evanston   Chicago   Burbank   Deerfield   Chicago   Chicago
(9 rows)	

#### Task 2

--Retrieve RobberId, Nickname, Age, and all skill descriptions of all robbers who are

```
SELECT r.robberid as robber id,
r.nickname as nickname,
r.age as individual earnings
FROM (SELECT * FROM
(SELECT robberid,
SUM(share) as earnings
FROM accomplices
GROUP BY robberid)
as robbery_earnings
WHERE earnings > 40000) as i
JOIN Robbers r
ON i.robberid = r.robberid
ORDER BY individual_earnings DESC;
robber_id | nickname | individual_earnings
   16 | King Solomon |
                            74
   15 | Boo Boo Hoff |
                           54
   17 | Bugsy Siegel |
                           48
   17 | Bugsy വല്യാ.
3 | Lucky Luchiano |
                            42
   10 | Bonnie
              - 1
                           19
   5 | Mimmy The Mau Mau |
                               18
(6 rows)
```

```
--Retrieve BankName and city of all banks where Al Capone has an account.

select distinct bankname, city

from hasaccounts

where robberid =

(select robberid

from robbers

where nickname = 'Al Capone');
```

```
bank name | city
------
Bad Bank | Chicago
Inter-Gang Bank | Evanston
NXP Bank | Chicago
(3 rows)
```

#### Task 4

```
--Retrieve BankName and City and NoAccounts of all banks that have no branch in --Chicago. The answer should be sorted in increasing order of the number of accounts.
```

```
SELECT bankname, city, noaccounts

FROM Banks
where bankname NOT IN (
SELECT bankname
from Banks
where city = 'Chicago')
ORDER BY noaccounts;
```

```
--Retrieve RobberId, Nickname and individual total "earnings" of those robbers who have

--earned more than $40,000 by robbing banks. The answer should be sorted in decreasing

--order of the total earnings.

SELECT x.robberid as robber_id,
r.nickname as nickname,
x.earnings as individual_earnings

from (SELECT * FROM

(SELECT robberid,
SUM(share) as earnings

from accomplices

GROUP BY robberid)
as robbery_earnings

WHERE earnings > 40000) as x

join Robbers r

on x.robberid = r.robberid

ORDER BY individual_earnings DESC;
```

```
robber_id |
                         | individual_earnings
             nickname
    5 | Mimmy The Mau Mau |
                                    70000
    15 | Boo Boo Hoff
                                61448
                       16 | King Solomon
                                 59726
                        -
    17 | Bugsy Siegel
                                52601
                      42667
    3 | Lucky Luchiano
                      10 | Bonnie
                              40085
                     (6 rows)
```

```
--Retrieve RobberId, NickName, and the Number of Years in prison for all robbers who
--were in prison for more than ten years.

SELECT Robberid, NickName, NoYears

FROM Robbers

WHERE NoYears > 10;
```

robberid	nickname	r	noyears
+		-+	
2   Bugsy Malone		- 1	15
3   Lucky Luchiano			15
4   Ana:	stazia	'	15
6   Tony	/ Genovese		16
7   Dutch Schulz			31
15   Boo Boo Hoff		- 1	13
16   King Solomon			43
17   Bug	gsy Siegel		13
(8 rows)			

#### Task 7

```
--Retrieve RobberId, Nickname and the Number of Years not spent in prison for all
--robbers who spent more than half of their life in prison.

select Robberid, NickName, (Age - NoYears) as Years_Out_Prison

from Robbers

where NoYears > Age / 2;
```

#### Task 8

```
--Retrieve the Description of all skills together with RobberId and NickName of all
--robbers who possess this skill. The answer should be ordered by skill description.

SELECT skills.description as description,
r.robberid as robberid,
r.nickname as nickname

FROM (select skills.description as description,
```

```
hasskills.robberid as robber_id

from hasskills

join skills

ON hasskills.skillid = skills.skillid

ORDER BY description) as skills

JOIN Robbers r

ON r.robberid = skills.robber_id;
```

description	robberid  nickname
Cooking Driving Driving Driving Driving Driving Driving Driving Driving Driving Eating Eating Eating Eating Explosives Explosives Guarding Guarding Guarding Guarding Guarbent Guarbent Guarbent Guarbent Lock-Picking Lock-Pickin	18   Vito Genovese   17   Bugsy Siegel   3   Lucky Luchiano   5   Mimmy The Mau Mau   23   Lepke Buchalter   7   Dutch Schulz   20   Longy Zwillman   6   Tony Genovese   18   Vito Genovese   24   Sonny Genovese   2   Bugsy Malone   4   Anastazia   17   Bugsy Siegel   23   Lepke Buchalter   9   Calamity Jane   21   Waxey Gordon   8   Clyde   3   Lucky Luchiano   7   Dutch Schulz   22   Greasy Guzik   24   Sonny Genovese   13   Mickey Cohen   14   Kid Cann   19   Mike Genovese   15   Boo Boo Hoff   8   Clyde   5   Mimmy The Mau Mau   1   Al Capone   16   King Solomon   22   Greasy Guzik   10   Bonnie   1   Al Capone   1   Al Capone   1   Al Capone   2   Bugsy Malone   4   Anastazia
Preaching Preaching	10   Bonnie   1   Al Capone
•	2   Bugsy Malone
Gun-Shooting Gun-Shooting Lock-Picking Lock-Picking	9   Calamity Jane 21   Waxey Gordon 8   Clyde 3   Lucky Luchiano
Lock-Picking Lock-Picking	7   Dutch Schulz 22   Greasy Guzik

Lock-Picking 24 | Sonny Genovese Money Counting 13 | Mickey Cohen 14 | Kid Cann Money Counting 19 | Mike Genovese Money Counting Planning 15 | Boo Boo Hoff Planning 8 | Clyde 5 | Mimmy The Mau Mau Planning **Planning** 1 | Al Capone 16 | King Solomon Planning 22 | Greasy Guzik Preaching Preaching 10 | Bonnie Preaching 1 | Al Capone Safe-Cracking 1 | Al Capone 24 | Sonny Genovese Safe-Cracking : Explosives 2 | Bugsy Malone Guarding 4 | Anastazia Guarding 17 | Bugsy Siegel Guarding 23 | Lepke Buchalter **Gun-Shooting** 9 | Calamity Jane **Gun-Shooting** 21 | Waxey Gordon Lock-Picking 8 | Clyde Lock-Picking 3 | Lucky Luchiano Lock-Picking 7 | Dutch Schulz Lock-Picking 22 | Greasy Guzik Lock-Picking 24 | Sonny Genovese Money Counting 13 | Mickey Cohen Money Counting 14 | Kid Cann Money Counting 19 | Mike Genovese Planning 15 | Boo Boo Hoff Planning 8 | Clyde 5 | Mimmy The Mau Mau **Planning** Planning 1 | Al Capone Planning 16 | King Solomon 22 | Greasy Guzik Preaching Preaching 10 | Bonnie Preaching 1 | Al Capone Safe-Cracking 1 | Al Capone 24 | Sonny Genovese Safe-Cracking Safe-Cracking 12 | Moe Dalitz 11 | Meyer Lansky Safe-Cracking Scouting 8 | Clyde Scouting 18 | Vito Genovese

(38 rows)

#### Code

```
--Retrieve BankName and City of all banks that were not robbed in the year, in which
--there were robbery plans for that bank

Create VIEW robbery_years as(
SELECT SUBSTRING(DateRobbed, 1, 4) AS ExtractString, BankName, City
FROM Robberies);

Create VIEW plan_years as(
SELECT SUBSTRING(PlannedDate, 1, 4) AS ExtractString, BankName, City
FROM Plans);

Select distinct plan_years.BankName , plan_years.City
from plan_years
left outer join robbery_years
on plan_years.City = robbery_years.City and plan_years.BankName =
robbery_years.BankName
where robbery_years.City is null and robbery_years.BankName is null;
```

bankname +	city
Hidden Treasure PickPocket Bank Loanshark Bank Dollar Grabbers (4 rows)	Chicago   Deerfield   Deerfield   Chicago

#### Code

#### Output

#### robberid | nickname 2 | Bugsy Malone 3 | Lucky Luchiano 4 | Anastazia 6 | Tony Genovese 7 | Dutch Schulz 9 | Calamity Jane 10 | Bonnie 12 | Moe Dalitz 13 | Mickey Cohen 14 | Kid Cann 15 | Boo Boo Hoff 16 | King Solomon 19 | Mike Genovese 21 | Waxey Gordon 23 | Lepke Buchalter 24 | Sonny Genovese (16 rows)

#### Code

```
-Retrieve RobberId, Nickname, and Description of the first preferred skill of all
CREATE VIEW multi skilled as(
  GROUP BY RobberId
  HAVING COUNT(*) > 1
);
Create VIEW best skill as(
SELECT HasSkills.RobberID, HasSkills.SkillId
FROM HasSkills
JOIN multi skilled
on HasSkills.RobberId = multi skilled.RobberId
where HasSkills.Preference = 1);
Create VIEW skill desc as(
SELECT best_skill.RobberID, Skills.Description
FROM best_skill
JOIN skills
on best skill.SkillId = skills.SkillId );
SELECT skill_desc.RobberId, robbers.Nickname, skill_desc.Description
FROM skill desc
JOIN robbers
on robbers.RobberId= skill desc.RobberId
```

```
robberid |
            nickname
                        | description
   22 | Greasy Guzik
                        | Preaching
   3 | Lucky Luchiano | Lock-Picking
   17 | Bugsy Siegel
                        | Driving
   5 | Mimmy The Mau Mau | Planning
   7 | Dutch Schulz
                        | Lock-Picking
   24 | Sonny Genovese
                           | Explosives
   1 | Al Capone
                      | Planning
   18 | Vito Genovese
                         | Scouting
   23 | Lepke Buchalter
                         | Driving
```

```
8 | Clyde | Lock-Picking (10 rows)
```

#### Code

```
--Retrieve BankName, City and Date of all robberies in the city that observes the highest
--Share among all robberies.

Create VIEW biggest_share as(
select bankname, city, share
from accomplices
order by share desc
LIMIT 1);

select robberies.bankname, robberies.city, robberies.DateRobbed
from robberies
join biggest_share
on robberies.city = biggest_share.city;
```

bankname	city	daterobbed
Loanshark Bank Inter-Gang Bank Penny Pinchers Gun Chase Bank PickPocket Bank Loanshark Bank Inter-Gang Bank Penny Pinchers PickPocket Bank Penny Pinchers Loanshark Bank Inter-Gang Bank Dollar Grabbers Dollar Grabbers	Evanston   Evanston	2019-02-28   2018-02-14   2016-08-30   2016-04-30   2016-03-30   2017-04-20   2017-01-30   2018-01-30   2019-05-30   2016-04-20   2017-03-13   2017-01-08   2017-06-28
(14 rows)		

#### Code

```
--Retrieve BankName and City of all banks that were robbed by all robbers.

Create VIEW distinct_accomplicies as(
Select distinct RobberId, BankName, City
from accomplices);

SELECT count(*), BankName, City
FROM distinct_accomplicies
GROUP BY BankName, City
HAVING COUNT(*) =
(SELECT COUNT(RobberId)
FROM robbers);
```

## Output

```
count | bankname | city
------
(0 rows)
```

(No cases where a bank has robbed by every robbery stored)

## Step Wise:

```
CREATE VIEW robberies_for_each_robber as (
select robberid,
COUNT(robberid) as total_robberies,
SUM(share) as total_earnings
from accomplices
GROUP BY robberid);
CREATE VIEW average_robberies as (
SELECT AVG (total robberies) as average_robberies
FROM robberies for each robber);
CREATE VIEW active_robbers as (
select * from robberies for each robber
WHERE total robberies >
(select average robberies
from average_robberies));
CREATE VIEW nicknames as (
select nickname
from active_robbers a
JOIN robbers r
ON r.robberid = a.robberid
WHERE r.noyears = 0
ORDER BY total earnings DESC);
select * from nicknames;
```

### Postgre Output

nickname
-----Bonnie
Clyde
Sonny Genovese
(3 rows)

Nested:

```
from
(select *
from (select robberid,
COUNT(robberid) as total_robberies,
SUM(share) as total earnings
from accomplices
GROUP BY robberid) as robberies_for_each_robber
WHERE total_robberies > (SELECT AVG (total_robberies)
FROM (select robberid,
COUNT(robberid) as total robberies,
SUM(share) as total earnings
from accomplices
GROUP BY robberid) as robberies_for_each_robber)) as active_robbers
JOIN robbers
ON robbers.robberid = active_robbers.robberid
WHERE robbers.noyears = 0
ORDER BY total_earnings DESC;
```

### Postgre Output

nickname

Bonnie

Clyde

Sonny Genovese

(3 rows)

# Task 2

Stepwise

```
SELECT b.bankname as bankname,
b.city as city,
b.security as security,
r.amount as amount
FROM Banks b
JOIN Robberies r
ON b.bankname = r.bankname
AND b.city = r.city
ORDER BY b.security);
CREATE VIEW finalview as (
SELECT security as security_level,
COUNT(security) as total_number_of_robberies,
AVG(amount) as average_amount_stolen
FROM robberiesSecurity
GROUP BY security
ORDER BY total_number_of_robberies DESC);
SELECT * FROM finalview;
```

#### Output

#### Nested

```
SELECT security as security_level,
COUNT(security) as total_number_of_robberies,
AVG(amount) as average_amount_stolen
```

```
FROM (SELECT b.bankname as bankname,
b.city as city,
b.security as security,
r.amount as amount
FROM Banks b

JOIN Robberies r

ON b.bankname = r.bankname

AND b.city = r.city

ORDER BY b.security) as robberiesGroupedBySecurity

GROUP BY security

ORDER BY total_number_of_robberies DESC;
```