STATE/CITY WISE CYBER CRIME MOTIVES

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ABSTRACT

The case study focuses on designing database that stores information regarding cybercrimes in metropolitan cities. Cybercrime refers to illegal activities conducted in cyber space, targeting computer systems, networks and individuals for financial gain or disruption. These activities include ransomware attacks, identity theft hacking etc. Cybercrimes are considered a major risk because they have devastating effects like financial loses, breaches of sensitive data and also it can affect the victim's reputation and life.

Cybercrime is a growing problem in metropolitan cities/states. This case study examines the motives of cyber criminals in the cities/states. The study found that the most common motives for cybercrimes are revenge, sexual exploitation, political reasons and toxic ideologies. Cyber criminals are increasingly using complex techniques to steal data commit fraud and disrupt operations. The schema in the DBMS includes relations which accommodate information about cities/states, victims, cybercriminals, statistics of the crime rate and the motives behind them etc. The functionalities of this software allow user to retrieve, store, update, insert and delete data in a secured manner.

To conclude, the utilization of a DBMS for this case study enables efficient data management and the exploration, facilitating a deeper understanding of the motives behind cybercriminal activities in a specified metropolitan context. The result of this study can aid law enforcement agencies, policy makers and cyber security professionals in devising targeted strategies to mitigate cyber threads and enhance the digital resilience of urban environment.

FUNCTIONALITIES:

- 1. User Registration and Authentication:
 - i) Allow users to create accounts and log in securely.
 - ii)Implement role-based access control(P,O), with appropriate permissions
- 2. Data collection and storage:
- i) The database accumulates and stores various types of cybercrime data, including Incident reports, attacks patterns, malware signatures, and other relevant information.
- 3. Search and Retrieval:
- i) Provide a search feature to find statistics, details of the case based on various c keywords.
 - ii) Implement advanced search options such as filtering by year or city.
- 4. User Profiles:

i) Enable users to update their profiles and change passwords.

5. Victim information:

- i) Maintains details about affected victims or organizations, their vulnerabilities and the impact of cyber incidents on them.
- 6. Malware analysis and signature:
- i) Includes information on different malware strains, their behaviour, characteristics, and known signatures to aid in identification and defense.

7. Backup and Restore:

i) Regularly backup the database and provide a restore option in case of data loss.

8. Security:

i) Implement security measures like encryption, SQL injection prevention, and user access control.

MODULES:

- 1. User Authentication and Authorization module:
 - i) User registration and login system.
- ii) Different user roles (P,O) with varying access levels.
- 2. Data collection and storage module:
 - i)Stores data.
 - ii) Includes incident report, attack patterns, malware signatures and other information.

3. Search module:

i) Search options with the help of keywords and filtering options.

4. Victim module:

- i) Victim details.
- ii)Their impacts on cybercrime.
- 5. Malware analysis module:
 - i) Store information of malware strains
 - ii) Helps in identifying known crime signatures for identification and defense.

6.Backup module:

i) Back up and provide restoration.

7. Security module:

- i) Provides user control
- ii) Ensures the integrity of data.

ENTITY RELATIONSHIP DIAGRAM:

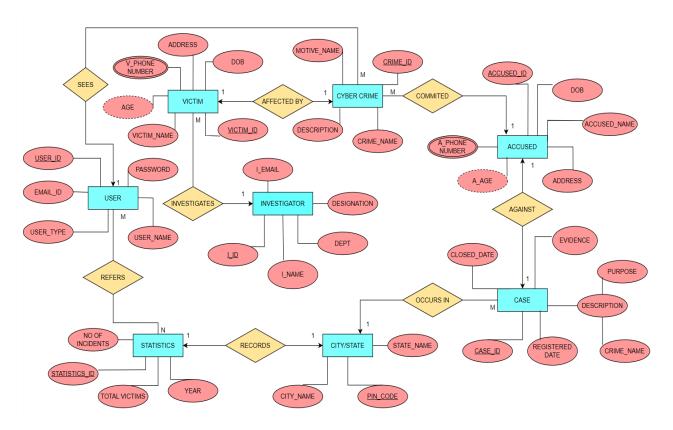
ENTITIES:

- 1.User
- 2.Victim
- 3.Accused
- 4.City
- 5.Statistics
- 6.Case
- 7.Cybercrime
- 8.Investigator

CARDINALITY:

- 1. Many to Many (User to Statistics)
- 2.One to One (Statistics to City)
- 3.One to Many (City/State to Case)
- 4.One to One (Case to Accused)
- 5.One to Many (Accused to cybercrime)
- 6.One to One (Cybercrime to Victim)
- 7. Many to One (Victim to Investigator)
- 8.One to Many (User to Cybercrime)

ER DIAGRAM:



ER to Schema:

USER (user id, email id, user type, user name, password)

STATISTICS (Statistics id, year, no of incidents, time period, total victims, pin code)

REFERS (user id, statistics id)

CITY (pin code, state name, city name)

CASE (case id, registered date, crime name, purpose, evidence, closed date, pin code)

ACCUSED (accused id, dob, accused name, address, case id)

A_PHONENUMBER (accused id, a phonenumber)

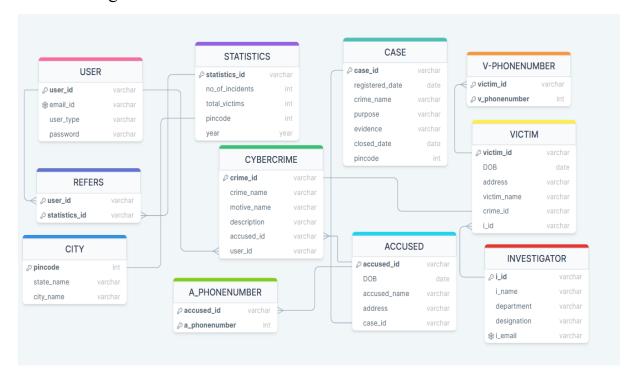
CYBERCRIME (crime id, crime name, motive name, description, accused id, user id)

VICTIM (victim id, dob, address, victim_name, crime_id, i_id)

V_PHONENUMBER (victim_id, v_phonenumber)

INVESTIGATOR (i id, i name, dept, designation, i email)

Schema Diagram:



Creation of Tables and Queries:

USER (<u>user_id</u>, email_id, user_type, user_name, password)

```
create table USER(user_id varchar(20) primary key,email_
mysql>
id varchar(20) unique, user_type varchar(20) not null, user_name v
archar(20) not null, password varchar(20) not null);
Query OK, 0 rows affected (0.06 sec)
mysql> describe USER;
 Field
                           | Null |
                                    Key | Default |
             Туре
                                                    Extra
 user_id
              varchar(20)
                                    PRI
                                          NULL
                             NO
  email_id
              varchar(20)
                             YES
                                    UNI
                                          NULL
  user_type
              varchar(20)
                             NO
                                          NULL
              varchar(20)
                                          NULL
  user_name
                             NO
              varchar(20)
  password
                             NO
                                          NULL
5 rows in set (0.00 sec)
```

```
mysql> insert into USER values("U001","Dev","dev@gmail.com","O",
  "dev01");
Query OK, 1 row affected (0.04 sec)

mysql> insert into USER values("U002","Ram","ram@gmail.com","P",
  "ram02");
Query OK, 1 row affected (0.01 sec)

mysql> insert into USER values("U003","Ravi","ravi@gmail.com","O
  ","ravi03");
Query OK, 1 row affected (0.04 sec)

mysql> insert into USER values("U004","Krishna","krishna@gmail.c
  om","P","krish04");
Query OK, 1 row affected (0.04 sec)
```

STATISTICS (s id, year, no of incidents, total victims, pincode)

```
mysql> create table STATISTICS(s_id varchar(20) primary key,year
integer, no_of_incidents integer, total_victims integer, pincode
integer, foreign key(pincode) references CITY(pincode));
Query OK, 0 rows affected (0.07 sec)
mysql> describe STATISTICS;
| Field
                                | Null | Kev | Default
                  Type
                   varchar(20)
                                         PRI | NULL
 s_id
                                 NO
                                              NULL
                                 YES
                   int
 year
 no_of_incidents
                                 YES
                                               NULL
                    int
 total_victims
                   int
                                 YES
                                               NULL
 pincode
                                 YES
                                         MUL | NULL
                   int
5 rows in set (0.00 sec)
```

```
mysql> insert into STATISTICS values('S01',2016,6,3,800008);
Query OK, 1 row affected (0.04 sec)

mysql> insert into STATISTICS values('S02',2010,10,6,123401);
Query OK, 1 row affected (0.04 sec)

mysql> insert into STATISTICS values('S03',2000,14,9,226001);
Query OK, 1 row affected (0.04 sec)

mysql> insert into STATISTICS values('S04',2019,9,4,143104);
Query OK, 1 row affected (0.01 sec)
```

```
mysql> select * from STATISTICS;
| s_id | year | no_of_incidents | total_victims | pincode
 S01
         2016
                              6
                                                    800008
                                              3
 S02
         2010
                             10 l
                                              6 l
                                                    123401
                             14
                                              9
 S03
         2000
                                                    226001
 S04
        2019
                              9 I
                                              4 |
                                                    143104 |
4 rows in set (0.00 sec)
```

```
mysql> insert into REFERS values("U001","S01");
Query OK, 1 row affected (0.02 sec)
mysql> insert into REFERS values("U001", "S01");
ERROR 1062 (23000): Duplicate entry 'U001-S01' for key 'refers.P
RIMARY'
mysql> insert into REFERS values("U001","S02");
Query OK, 1 row affected (0.00 sec)
mysql> insert into REFERS values("U002","S01");
Query OK, 1 row affected (0.01 sec)
mysql> insert into REFERS values("U003","S01");
Query OK, 1 row affected (0.01 sec)
mysql> insert into REFERS values("U004","S03");
Query OK, 1 row affected (0.01 sec)
mysql> insert into REFERS values("U003","S03");
Query OK, 1 row affected (0.01 sec)
mysql> insert into REFERS values("U003","S04");
Query OK, 1 row affected (0.01 sec)
```

```
mysql> select * from REFERS;
 user_id | s_id |
  U001
            S01
 U002
            S01
  U003
            S01
  U001
            S02
  U003
            S03
  U004
            S03
  U003
            S04
7 rows in set (0.00 sec)
```

CITY (pin code, state name, city name)

```
mysql> create table CITY(pincode integer primary key,state_name
varchar(100) not null, city_name varchar(100) not null);
Query OK, 0 rows affected (0.06 sec)
mysql> describe CITY;
 Field
                             | Null | Key | Default |
              Type
 pincode
                              NO
                                     PRI |
                                           NULL
               varchar(100)
                                           NULL
  state_name
                              NO
              varchar(100)
                                           NULL
 city_name
3 rows in set (0.00 sec)
```

```
mysql> insert into CITY values(800008, 'Bihar', 'Patna');
Query OK, 1 row affected (0.04 sec)
mysql> insert into CITY values(123401, 'Haryana', 'Gurgaon');
Query OK, 1 row affected (0.04 sec)
mysql> insert into CITY values(226001, 'Uttar Pradesh', 'Lucknow')
Query OK, 1 row affected (0.04 sec)
mysql> insert into CITY values(143104, 'Punjab', 'Amritsar');
Query OK, 1 row affected (0.04 sec)
mysql> select * from CITY;
 pincode | state_name
                           city_name
   123401 l
            Haryana
                            Gurgaon
   143104
                            Amritsar
            Punjab
            Uttar Pradesh
                            Lucknow
   226001
   800008
            Bihar
                            Patna
4 rows in set (0.00 sec)
```

CASE (case id, registered date, crime name, purpose, evidence, closed date, pincode)

```
mysql> create table CASES(case_id varchar(100) primary key,registered_date
date, crime_name varchar(200), purpose varchar(200), evidence varchar(200), c
losed_date date,pincode integer, foreign key(pincode) references CITY(pinco
Query OK, 0 rows affected (0.07 sec)
mysql> describe CASES;
 Field
                                 | Null | Key | Default | Extra
                   Type
                                                NULL
 case_id
                   varchar(100)
                                   NO
                                          PRI
 registered_date
                    date
                                   YES
                                                NULL
 crime_name
                    varchar(200)
                                   YES
                                                NULL
 purpose
                    varchar(200)
                                   YES
                                                NULL
 evidence
                    varchar(200)
                                   YES
                                                NULL
 closed_date
                    date
                                   YES
                                                NULL
 pincode
                    int
                                   YES
                                          MUL
                                                NULL
7 rows in set (0.00 sec)
```

```
mysql> insert into CASES valUES('CA01','2000-09-02','Debit/Credit card frau
d','financial needs','Money cutdown from the bank','2000-09-12',800008);
Query OK, 1 row affected (0.04 sec)

mysql> insert into CASES valUES('CA02','2016-05-28','Online job fraud','fin
ancial benefits','Job postings and correspondance','2016-07-01',123401);
Query OK, 1 row affected (0.04 sec)

mysql> insert into CASES valUES('CA03','2019-10-20','Cyber bullying','perso
nal revenge','Tracking IP address','2019-10-25',226001);
Query OK, 1 row affected (0.04 sec)

mysql> insert into CASES valUES('CA04','2014-07-30','Sim swap scam','authen
tication to get acces to bank accounts','Location data','2014-08-10',143104
);
Query OK, 1 row affected (0.04 sec)
```

case_id	registered_date (crime_name evidence	purpose closed_date pincode			
CA01	2000-09-02	Debit/Credit card fraud	financial needs	Money cutdown from the bank	2000-09-12	800008
CA02	2016-05-28	Online job fraud	financial benefits	Job postings and correspondance	2016-07-01	123401
CA03	2019-10-20	Cyber bullying	personal revenge	Tracking IP address	2019-10-25	226001
CA04	2014-07-30	Sim swap scam	authentication to get acces to bank accounts	Location data	2014-08-10	143104

ACCUSED (accused id, accused name, address, DOB, case id)

```
mysql> create table ACCUSED(accused_ID varchar(100) primary key,accused_name varch
ar(100) not null,address varchar(100),A_phnum bigint,DOB date,case_id varchar(100)
, foreign key(case_id) references CASES(case_id));
Query OK, 0 rows affected (0.06 sec)
mysql> describe ACCUSED;
| Field
                Type
                               | Null | Key | Default | Extra
  accused_ID
                 varchar(100)
                                NO
                                       PRI
                                             NULL
  accused_name
                 varchar(100)
                                              NULL
                                NO
  address
                 varchar(100)
                                YES
                                              NULL
  A_phnum
                 bigint
                                YES
                                              NULL
  DOB
                 date
                                YES
                                              NULL
  case_id
                 varchar(100)
                                YES
                                       MUL
                                             NULL
6 rows in set (0.00 sec)
```

```
mysql> insert into ACCUSED values('A01','Mark Abene','Hazratganj,Lucknow', 9274662
894,'1988-05-25','CA03');
Query OK, 1 row affected (0.04 sec)

mysql> insert into ACCUSED values('A02','Julian Paul',' Ganga Path,Patna', 8974655
442,'1982-02-08','CA01');
Query OK, 1 row affected (0.04 sec)

mysql> insert into ACCUSED values('A03','David Amato','Heritage street,Amritsar',
7838656783,'1994-10-16','CA04');
Query OK, 1 row affected (0.04 sec)

mysql> insert into ACCUSED values('A04','Richard Jones','Sandalpur Road,Bihar', 97
76366377,'1999-06-20','CA02');
Query OK, 1 row affected (0.04 sec)
```

```
mysql> select * from ACCUSED;
 accused_ID | accused_name | address
                                                                                      case_id |
                                                           A_phnum
                                                                       I DOB
  A01
               Mark Abene
                               Hazratganj,Lucknow
                                                           9274662894
                                                                         1988-05-25
                                                                                      CA03
                                                                         1982-02-08
                                                           8974655442
  A02
               Julian Paul
                                Ganga Path,Patna
                                                                                      CA01
  A03
               David Amato
                               Heritage street, Amritsar
                                                                         1994-10-16
                                                                                      CA04
                                                           7838656783
                                                                         1999-06-20
  Δ04
               Richard Jones | Sandalpur Road, Bihar
                                                           9776366377
                                                                                      CA02
4 rows in set (0.00 sec)
```

```
mysql> alter table ACCUSED
   -> drop column A_phnum;
Query OK, 0 rows affected (0.06 sec)
Records: 0 Duplicates: 0 Warnings: 0
mysql> describe ACCUSED;
                               | Null | Key | Default | Extra |
| Field
               | Type
 accused_ID
                 varchar(100)
                                        PRI
                                              NULL
                                NO
 accused_name
                 varchar(100)
                                              NULL
                                NO
 address
                 varchar(100)
                                              NULL
                                YES
 DOB
                 date
                                 YES
                                              NULL
 case_id
                 varchar(100)
                                       MUL
                                              NULL
5 rows in set (0.00 sec)
mysql> select * from ACCUSED;
| accused_ID | accused_name
                             address
                                                         DOB
                                                                        case_id
               Mark Abene
                                                           1988-05-25
                                                                         CA03
 A01
                               Hazratganj,Lucknow
                                Ganga Path,Patna
               Julian Paul
                                                           1982-02-08
 A02
                                                                         CA01
                                                           1994-10-16
               David Amato
                               Heritage street,Amritsar
 Δ03
                                                                         САӨЦ
                               Sandalpur Road, Bihar
                                                           1999-06-20
 A04
               Richard Jones
                                                                         CA02
4 rows in set (0.00 sec)
```

A PHONENUMBER (accused id, a phonenumber)

```
mysgl> create table A_PHONENUMBER(accused_ID varchar(20),a_phone
number bigint,foreign key(accused_ID)references ACCUSED(accused_
ID),primary key(accused_ID,a_phonenumber));
Query OK, 0 rows affected (0.06 sec)
mysql> describe A_PHOONENUMBER;
ERROR 1146 (42S02): Table 'db1.a_phoonenumber' doesn't exist
mysql> describe A_PHONENUMBER;
 Field
                Type
                              | Null | Key | Default | Extra
 accused_ID
                | varchar(20) | NO
                                      PRI | NULL
 a_phonenumber | bigint
                               NO
                                      PRI | NULL
2 rows in set (0.00 sec)
```

```
mysql> insert into A_PHONENUMBER values("A01",7665432165);
Query OK, 1 row affected (0.01 sec)
mysql> insert into A_PHONENUMBER values("A02",9876643275);
Query OK, 1 row affected (0.01 sec)
mysql> insert into A_PHONENUMBER("A02",8976098798);
ERROR 1064 (42000): You have an error in your SQL syntax; check
the manual that corresponds to your MySQL server version for the
right syntax to use near '"A02",8976098798)' at line 1
mysql> insert into A_PHONENUMBER values("A02",9076643275);
Query OK, 1 row affected (0.01 sec)
mysql> SELECT * FROM A_PHONENUMBER;
 accused_ID | a_phonenumber
 A01
                  7665432165
 A02
                  9076643275
 A02
                  9876643275
3 rows in set (0.00 sec)
```

CYBERCRIME (crime id, crime name, motive name, description, accused id, user id)

mysql> create table CYBERCRIME(crime_id varchar(100) primary key,crime_name varchar(100),motive_name varchar(100),description varchar(200),accused_ID varchar(100),user_id varchar(100),foreign key(accu sed_ID) references ACCUSED(accused_ID),foreign key(user_id) references USER(user_id)); Query OK, 0 rows affected (0.07 sec) mysql> describe CYBERCRIME; | Field | Null | Key | Default | Extra | | Type crime_id varchar(100) PRI NULL NO crime_name varchar(100) YES NULL motive_name varchar(100) YES NULL NULL description varchar(200) YES accused_ID varchar(100) YES MUL NULL user_id | varchar(100) YES MUL NULL 6 rows in set (0.00 sec)

mysql> insert into CYBERCRIME values('C01','Credit/Debit card fraud','financial needs','unauthorized use of anothers credit or debit card information','A01','U001');
Query OK, 1 row affected (0.04 sec)

mysql> insert into CYBERCRIME values('C02','Online job fraud','financial benefits','defraud people w ho are in need of employment','A02','U002');
Query OK, 1 row affected (0.04 sec)

mysql> insert into CYBERCRIME values('C03','Cyber bullying','persoonal revenge',' A form of harassme nt or bullying inflicted through the use of mobile,laptop etc.,','A03','U003');
Query OK, 1 row affected (0.04 sec)

mysql> insert into CYBERCRIME values('C04','SIM swap scam','authentication to get acces to bank acco unts','Getting a new SIM card against a registered mobile number fraudulently is known as SIM Swap.','A04','U004');
Query OK, 1 row affected (0.00 sec)

mysql> select * from CYBERCRIME;									
crime_id	crime_name	motive_name	description	accused_ID	user_id				
C02	,	financial benefits persoonal revenge	unauthorized use of anothers credit or debit card information defraud people who are in need of employment A form of harassment or bullying inflicted through the use of mobile,laptop etc., Getting a new SIM card against a registered mobile number fraudulently is known as SIM Swap.	A01 A02 A03 A04	U001 U002 U003 U004				
4 rows in set (0.00 sec)									

VICTIM (victim id, dob, address, victim name, crime id, i id)

```
mysql> create table VICTIM(victim_ID varchar(100) primary key, victim_name v
archar(100), address varchar(100), DOB date, crime_id varchar(100), i_id varch
ar(100), foreign key(crime_id) references CYBERCRIME(crime_id), foreign key(
I_id) references INVESTIGATOR(I_id));
Query OK, 0 rows affected (0.07 sec)
mysql> describe VICTIM;
 Field
                Type
                               Null | Key | Default | Extra
  victim_ID
                varchar(100)
                                NO
                                       PRI
                                             NULL
  victim_name
                varchar(100)
                                YES
                                             NULL
  address
                varchar(100)
                                             NULL
                                YES
  DOB
                date
                                YES
                                             NULL
  crime_id
                varchar(100)
                                YES
                                       MUL
                                             NULL
  i_i
                varchar(100)
                                YES
                                       MUL
                                             NULL
6 rows in set (0.00 sec)
```

```
mysql> insert into VICTIM values('V01',' Harsh',' KhRoad, Gandhinagar, Gujarat','1994-08-12','C01','I01');
Query OK, 1 row affected (0.04 sec)
mysql> insert into VICTIM values('V02','Kishore',' Park Street,Kolkata','1992-04-08','C02','I02');
Query OK, 1 row affected (0.04 sec)
mysql> insert into VICTIM values('V03','Carol','Tilak Marg,Delhi','1996-09-11','C03','I03');
Query OK, 1 row affected (0.04 sec)
mysql> insert into VICTIM values('V04','Suresh','Hill Road,Mumbai','1990-05-28','C04','I04');
Query OK, 1 row affected (0.04 sec)
mysql> select * from VICTIM;
 victim_ID | victim_name | address
                                                         DOB
                                                                      crime_id | i_id |
                                                           1994-08-12
 V01
                             KhRoad, Gandhinagar, Gujarat
                                                                                   I01
               Harsh
                                                                        C01
 V02
              Kishore
                             Park Street, Kolkata
                                                           1992-04-08
                                                                        C02
                                                                                   I02
  V03
              Carol
                            Tilak Marg,Delhi
                                                           1996-09-11
                                                                        C03
                                                                                   I03
                            Hill Road, Mumbai
 V04
              Suresh
                                                           1990-05-28
                                                                        C04
                                                                                   I04
4 rows in set (0.00 sec)
```

V_PHONENUMBER (victim id, v phonenumber)

```
mysql> create table V_PHONENUMBER(victim_ID varchar(20),v_phonen
umber bigint,foreign key(victim_ID)references VICTIM(victim_ID),
primary key(victim_ID,v_phonenumber));
Query OK, 0 rows affected (0.06 sec)
mysql> describe V_PHONENUMBER;
 Field
                 Type
                              | Null | Key | Default
                                                     | Extra |
 victim_ID
                | varchar(20) | NO
                                       PRI
                                             NULL
v_phonenumber | bigint
                              l NO
                                     | PRI | NULL
2 rows in set (0.00 sec)
```

INVESTIGATOR (i id, i name,i email id, dept, designation)

```
mysql> create table INVESTIGATOR(i_id varchar(20) primary key,i_
name varchar(20) not null,i_email_id varchar(20) unique,dept var
char(20) not null,designation varchar(20) not null);
Query OK, 0 rows affected (0.06 sec)
mysql> describe INVESTIGATOR;
 Field
                            | Null | Kev | Default
                Type
                                           NULL
 i\_id
                varchar(20)
                                     PRI
                              NO
 i_name
                varchar(20)
                              NO
                                           NULL
 i_email_id
                varchar(20)
                              YES
                                     UNI
                                           NULL
                varchar(20)
 dept
                              NO
                                           NULL
               varchar(20)
 designation
                                           NULL
                              NO
5 rows in set (0.00 sec)
```

```
mysql> insert into INVESTIGATOR values("I01","Priya","priya@gma
il.com","Forensic.dept","SP(CID)");
Query OK, 1 row affected (0.04 sec)

mysql> insert into INVESTIGATOR values("I02","Hemanth","hemanth@
gmail.com","Network security","DSP");
Query OK, 1 row affected (0.04 sec)

mysql> insert into INVESTIGATOR values("I03","Sneha","sneha@gmail.com","Cyber intelligence","DGP");
Query OK, 1 row affected (0.00 sec)

mysql> insert into INVESTIGATOR values("I04","Prem","prem@gmail.com","Cyber defence","SP");
Query OK, 1 row affected (0.04 sec)
```

```
mysql> select * from INVESTIGATOR;
| i_id | i_name
                 | i_email_id
                                       dept
                                                             designation
 I01
         Priva
                   priva@gmail.com
                                       Forensic.dept
                                                             SP(CID)
                                       Network security
 I02
         Hemanth
                   hemanth@gmail.com
                                                             DSP
 I03
                   sneha@gmail.com
                                       Cyber intelligence
         Sneha
                                                             DGP
                                       Cyber defence
 I04
         Prem
                   prem@gmail.com
                                                             SP
4 rows in set (0.00 sec)
```