

A Project Report
on
Crime Investigation Tracker and Suspect Prediction

Submitted by

Hadiyal Aum	210303108082
Hirole Kevin	210303108083
Vedant Kahar	210303108089
Bakkar Safwan	210303108052

Under the Guidance of
Prof. Shaleen Shukla
Assistant Professor

In partial fulfillment for the award of the degree of

BACHELOR OF TECHNOLOGY
in
INFORMATION TECHNOLOGY



PARUL INSTITUTE OF ENGINEERING AND TECHNOLOGY,
PARUL UNIVERSITY,
VADODARA, GUJARAT

[2023-2024]

A Project Report
on
Crime Investigation Tracker and Suspect Prediction

*Submitted in partial fulfillment of the requirement for the award of the degree
of*

Bachelor of Technology
in
Information Technology

By

Hadiyal Aum	210303108082
Hirole Kevin	210303108083
Vedant Kahar	210303108089
Bakkar Safwan	210303108052

Under supervision
of

Prof. Shaleen Shukla
Assistant Professor



DEPARTMENT OF INFORMATION TECHNOLOGY,
PARUL INSTITUTE OF ENGINEERING AND TECHNOLOGY,
PARUL UNIVERSITY,
VADODARA, GUJARAT

[2023-2024]

CERTIFICATE

This is to certify that the Project Report entitled, “**CRIME INVESTIGATION TRACKER AND SUSPECT PREDICTION**” submitted by “**Hadiyal Aum, Hirole Kevin, Vedant Kahar, Bakkar Safwan**” to **Parul University, Vadodara, Gujarat**, is a record of bonafide Project work carried out by them under my supervision and guidance, and is worthy of consideration for the award of the degree of **Bachelor of Technology in Information Technology** of the University.

Date :

Place :

Supervisor

Prof. Shaleen Shukla
Assistant Professor

Project Coordinator

Ms. Dhenuka Patel
Assistant Professor

**Head, Dept. of Information
Technology**

Dr. Pooja Sapra

External Supervisor

Name:
Designation:

ACKNOWLEDGEMENT

Behind any major work undertaken by an individual there lies the contribution of the people who helped her to cross all the hurdles to achieve her goal.

It gives me the immense pleasure to express my sense of sincere gratitude towards my respected guides (**Assistant Professor**) **Prof. Shaleen Shukla** for his persistent, outstanding, invaluable co-operation and guidance. It is my achievement to be guided under them. They are constant source of encouragement and momentum that any intricacy becomes simple. I gained a lot of invaluable guidance and prompt suggestions from them during entire project work. I will be indebted of them forever and I take pride to work under him.

I also express my deep sense of regards and thanks to **Dr. Pooja Sapra, (Associate Professor)** and **Head of INFORMATION TECHNOLOGY Engineering Department**. I feel very privileged to have had their precious advices, guidance and leadership.

Last but not the least, my humble thanks to the Almighty God.

Place : Vadodara

Date : 26/03/2024

Hadiyal Aum

210303108082

ACKNOWLEDGEMENT

Behind any major work undertaken by an individual there lies the contribution of the people who helped her to cross all the hurdles to achieve her goal.

It gives me the immense pleasure to express my sense of sincere gratitude towards my respected guides (**Assistant Professor**) **Prof. Shaleen Shukla** for his persistent, outstanding, invaluable co-operation and guidance. It is my achievement to be guided under them. They are constant source of encouragement and momentum that any intricacy becomes simple. I gained a lot of invaluable guidance and prompt suggestions from them during entire project work. I will be indebted of them forever and I take pride to work under him.

I also express my deep sense of regards and thanks to **Dr. Pooja Sapra, (Associate Professor)** and **Head of INFORMATION TECHNOLOGY Engineering Department**. I feel very privileged to have had their precious advices, guidance and leadership.

Last but not the least, my humble thanks to the Almighty God.

Place : Vadodara

Date : 26/03/2024

Hirole Kevin

210303108083

ACKNOWLEDGEMENT

Behind any major work undertaken by an individual there lies the contribution of the people who helped her to cross all the hurdles to achieve her goal.

It gives me the immense pleasure to express my sense of sincere gratitude towards my respected guides (**Assistant Professor**) **Prof. Shaleen Shukla** for his persistent, outstanding, invaluable co-operation and guidance. It is my achievement to be guided under them. They are constant source of encouragement and momentum that any intricacy becomes simple. I gained a lot of invaluable guidance and prompt suggestions from them during entire project work. I will be indebted of them forever and I take pride to work under him.

I also express my deep sense of regards and thanks to **Dr. Pooja Sapra, (Associate Professor)** and **Head of INFORMATION TECHNOLOGY Engineering Department**. I feel very privileged to have had their precious advices, guidance and leadership.

Last but not the least, my humble thanks to the Almighty God.

Place : Vadodara

Date : 26/03/2024

Vedant Kahar

210303108089

ACKNOWLEDGEMENT

Behind any major work undertaken by an individual there lies the contribution of the people who helped her to cross all the hurdles to achieve her goal.

It gives me the immense pleasure to express my sense of sincere gratitude towards my respected guides (**Assistant Professor**) **Prof. Shaleen Shukla** for his persistent, outstanding, invaluable co-operation and guidance. It is my achievement to be guided under them. They are constant source of encouragement and momentum that any intricacy becomes simple. I gained a lot of invaluable guidance and prompt suggestions from them during entire project work. I will be indebted of them forever and I take pride to work under him.

I also express my deep sense of regards and thanks to **Dr. Pooja Sapra, (Associate Professor)** and **Head of INFORMATION TECHNOLOGY Engineering Department**. I feel very privileged to have had their precious advices, guidance and leadership.

Last but not the least, my humble thanks to the Almighty God.

Place : Vadodara

Date : 26/03/2024

Bakkar Safwan

210303108052

ABSTRACT

We propose an advanced Criminal Investigation Tracking System designed to expedite case examinations and suspect identification, benefiting agencies like the CBI, CID, and similar entities. This system efficiently manages multiple cases simultaneously while ensuring transparency and accuracy.

Key features of our system include comprehensive case logs containing summaries, involved individuals, disputes, suspects' criminal histories, and evidence collected at crime scenes. It automatically categorizes cases and allows authorized personnel to update investigation statuses, upload new evidence, and share crucial information.

Additionally, our system employs a predictive algorithm to suggest primary suspects based on case specifics and past criminal records of individuals involved. By analyzing historical data, it assists investigators in prioritizing leads and expediting the resolution process.

The system promotes collaboration among investigative teams, enabling seamless coordination and faster case resolution. It prioritizes simplicity and user-friendliness while maintaining data security and confidentiality.

In essence, our Criminal Investigation Tracking System empowers agencies to efficiently manage cases, coordinate efforts, and identify suspects, ultimately enhancing the effectiveness of criminal investigations.

Keywords: criminal investigation, tracking system, expedite, case examinations, suspect identification, CBI, CID, transparency, accuracy, comprehensive logs, predictive algorithms, user-friendly interfaces, data security, confidentiality.

LIST OF FIGURES

3.1 USECASE DIAGRAM	PAGE (28)
3.2 CLASS DIAGRAM	PAGE (29)
3.3 ACTIVITY DIAGRAMS	PAGE (30, 31)
3.4 DATA FLOW DIAGRAM	PAGE (33, 34, 35)

LIST OF TABLES

Table 2.1 SUMMARY OF RESEARCH PAPERS	PAGE (14,15,16,17,18)
Table 3.1 CASE	PAGE (36)
Table 3.2 INVESTIGATOR DETAILS	PAGE (37)
Table 3.3 SUSPECT	PAGE (37)
Table 3.4 EVIDENCE DETAILS	PAGE (38)
Table 3.5 REPORT DETAILS	PAGE (38)

TABLE OF CONTENTS

Certificate.....	i
Acknowledgements.....	ii-v
Abstract	v
List of Figures	vii
List of Tables.....	viii
Table of Contents.....	ix-x
1. Introduction	1
1.1 Problem Statement	2-3
1.2 Motivation	3-4
1.3 Objectives	4-5
1.4 Scope	5
2. Literature Review.....	6
2.1 Critical Evaluation of General Papers	7-14
2.2 Summary of Research Papers	14-18
2.3 Limitations/Drawbacks of existing systems	18-19
3. Problem Definition and Requirement Analysis	20
3.1 Introduction of Research Methodology.....	21-24
3.1.1 Working	21-22
3.1.2 Advantages	22-23
3.1.3 Disadvantages	23-24
3.2 Proposed Methodologies	24-25
3.3 System Analysis	25-38
3.3.1 Study of Existing System	25-26
3.3.2 Problem and Weakness of Current System.....	26
3.3.3 Requirement of New System	26-27
3.3.4 Features of New System	27
3.3.4.1 Use Case Diagram.....	28

3.3.5 Class Diagram.....	29
3.3.6 System Activity.....	30-31
3.3.7 Data Flow Diagram.....	32-35
3.3.8 Data Modeling/Data Dictionary.....	36-38
3.4 System Requirement Study.....	39-40
3.4.1 User Characteristics	39
3.4.2 Hardware and Software Requirements	40
4. Conclusion.....	41
5. References	42-44

CHAPTER 1 Introduction

1.1 Problem Statement

1.2 Motivation

1.3 Objective

1.4 Scope

1.1 Problem Statement

In the realm of criminal investigations, law enforcement agencies worldwide grapple with the daunting task of effectively managing and tracking the progress of ongoing cases. The traditional methods employed in this critical domain often prove inadequate, relying heavily on manual processes that are not only time-consuming but also prone to errors, inaccuracies, and inefficiencies. These challenges hinder the timely resolution of cases, jeopardize the gathering of crucial evidence, and impede the apprehension of suspects, thereby undermining the pursuit of justice.

At the heart of this issue lies the absence of a comprehensive Crime Investigation Tracker system, which serves as a centralized platform for recording, organizing, and analyzing critical case information. Without such a system in place, investigators struggle to maintain accurate and up-to-date records of case details, including summaries, individuals involved, disputes, evidence collected at crime scenes, and the status of investigations. This lack of transparency not only complicates the coordination and collaboration among investigative teams but also undermines the credibility of the investigative process itself.

Furthermore, the complexities inherent in criminal investigations extend beyond mere case management. Investigators are tasked with the formidable challenge of identifying and apprehending suspects, a process that often requires a deep understanding of case specifics, historical data, and criminal patterns. However, without access to sophisticated analytical tools and predictive algorithms, investigators are left to rely on intuition and guesswork, leading to suboptimal outcomes and missed opportunities for justice.

Moreover, the current manual review process for evaluating case progress and suspect identification exacerbates the challenges faced by law enforcement agencies. Not only does this process consume valuable time and resources, but it also introduces the risk of data loss, errors, and inconsistencies. Without a standardized approach to evaluating case progress and prioritizing suspects, investigators are left to navigate a fragmented and disjointed system that undermines their ability to effectively combat crime and protect public safety.

In light of these pressing challenges, there is an urgent need for the development and implementation of a comprehensive Crime Investigation Tracker system. Such a system would serve as a force multiplier for law enforcement agencies, streamlining case management processes, facilitating data-driven decision-making, and enhancing the efficiency and

effectiveness of criminal investigations. By leveraging advanced technologies such as predictive algorithms and machine learning, investigators can gain valuable insights into case dynamics, identify potential suspects, and prioritize leads with greater precision and accuracy.

Furthermore, the adoption of a computerized system for case management and suspect prediction would not only improve the efficiency of investigative efforts but also enhance accountability, transparency, and public trust in the criminal justice system. By providing a standardized platform for recording, analyzing, and sharing critical case information, law enforcement agencies can foster greater collaboration and coordination among stakeholders, ultimately leading to swifter resolutions, increased conviction rates, and safer communities.

In summary, the absence of a comprehensive Crime Investigation Tracker system represents a significant impediment to the effective functioning of law enforcement agencies. By addressing the shortcomings of current methods and embracing innovative technologies, such as predictive analytics and machine learning, agencies can overcome the challenges inherent in criminal investigations and enhance their ability to combat crime, ensure justice, and safeguard public safety.

1.2 Motivation

The decision to develop and implement a Crime Investigation Tracker system is fueled by a deep understanding of the challenges faced by law enforcement agencies in their pursuit of justice. Every day, investigators are tasked with solving complex cases, ranging from petty thefts to serious crimes like murder and terrorism. However, the current manual processes and fragmented systems often hinder their efforts, leading to delays, missed opportunities, and compromised outcomes.

We are motivated by the belief that technology can be a powerful ally in the fight against crime. By creating a centralized platform to track and manage case information, we can empower investigators to work more efficiently, collaborate more effectively, and ultimately, bring more criminals to justice. Our goal is to provide law enforcement agencies with the tools they need to streamline their operations, make data-driven decisions, and protect their communities.

Moreover, we recognize the importance of accountability and transparency in the criminal justice system. By implementing a standardized system for recording and tracking case information, we can ensure that every step of the investigative process is documented and

accessible to authorized personnel. This not only enhances public trust in law enforcement but also serves as a deterrent to potential criminals.

Ultimately, our motivation stems from a desire to make a positive impact on society. We believe that by harnessing the power of technology, we can help law enforcement agencies overcome the challenges they face and create safer communities for everyone. With the Crime Investigation Tracker system, we are not just building software – we are building a safer, more just world for future generations.

1.3 Objective

Our main goal in developing the Crime Investigation Tracker system is to empower law enforcement agencies with a user-friendly and efficient tool that enhances their ability to solve cases effectively and ensure justice for victims.

Streamline Case Management: We aim to simplify the process of managing criminal cases by providing investigators with a centralized platform to organize and access case information easily. This will save time and reduce administrative burdens, allowing investigators to focus on their primary task: solving cases.

Foster Collaboration: By facilitating seamless communication and information sharing among investigative teams, our system encourages collaboration and teamwork. This collaborative approach ensures that all relevant stakeholders are on the same page and working towards a common goal.

Improve Decision-Making: Our system leverages advanced analytics to provide investigators with valuable insights into case data. By analysing patterns and trends, investigators can make more informed decisions, prioritize leads, and allocate resources effectively, increasing the chances of a successful outcome.

Enhance Accountability and Transparency: We prioritize accountability and transparency throughout the investigative process. By maintaining a clear audit trail of case activities and decisions, our system promotes accountability among investigators and instils public trust in law

enforcement.

Promote Public Safety: Ultimately, our objective is to contribute to public safety by expediting case resolutions and apprehending suspects. By accelerating the investigative process and ensuring that justice is served, we aim to create safer communities for all.

In summary, our objective in implementing the Crime Investigation Tracker system is to provide law enforcement agencies with a powerful tool that streamlines case management, fosters collaboration, improves decision-making, ensures accountability, and promotes public safety.

1.4 Scope

The Crime Investigation Tracker system is designed to streamline case management processes and enhance the effectiveness of criminal investigations. Its scope includes:

Case Management: Recording and organizing detailed case information, including summaries, individuals involved, evidence, and investigation status.

User Authentication: Ensuring secure access to the system with role-based permissions for authorized personnel.

Real-time Monitoring: Providing tools for tracking and monitoring case progress, enabling timely follow-up and resolution.

Suspect Prediction: Incorporating algorithms to suggest potential suspects based on case specifics and historical data.

Collaboration Features: Facilitating communication and collaboration among investigative teams through messaging, document sharing, and task assignment.

Reporting and Analytics: Generating reports and analytics to offer insights into case progress and resource allocation.

Audit Trail: Maintaining a detailed log of user activities for compliance and accountability purposes.

Integration: Allowing integration with existing law enforcement databases and systems for seamless data exchange.

Overall, the system aims to improve the efficiency and effectiveness of criminal investigations by providing a centralized platform for case management, collaboration, and data analysis.

CHAPTER 2: Literature Review

2.1 Critical Evaluation of General Papers

2.2 Summary of Research Papers

2.3 Limitation/Drawbacks of Existing System

2.1 Critical Evaluation Of General Papers

[1] Criminal Data Analysis in a Crime Investigation System using Data Mining” The publication from 2019 authored by Subhash Tatale and Nivedita Bhirud discusses two approaches: CCIS (National sharable database on crime and criminals) and CIPA (Uniform automation from police stations nationwide). The paper presents promising initiatives in leveraging technology to enhance crime control and law enforcement operations. The CCIS and CIPA approaches offer tangible benefits such as improved efficiency, data integrity, and report generation capabilities. However, the identified limitations, particularly the lack of intelligent decision support and advanced analytical tools, underscore the need for further development and integration of sophisticated data analytics solutions. Addressing these limitations would be crucial in maximizing the potential of the proposed systems to support evidence-based decision-making and proactive crime prevention strategies within law enforcement agencies.

[2] “Advanced Immediate Crime Reporting to Police in India” Based on the provided information about the publication from 2020 authored by Divya Lal, Adiba Abidin, Naveen Garg, and Vikas Deep, which discusses GPS-based crime reporting to a centralized database The paper presents an innovative approach to crime reporting using GPS technology, offering several notable advantages such as real-time reporting, accessibility via mobile phones, and multimedia capabilities. These features have the potential to enhance the efficiency and effectiveness of crime reporting and law enforcement response efforts.

However, the identified limitations, particularly the risk of misuse and legal concerns regarding the use of police frequencies, require careful consideration and mitigation strategies. Future research and implementation efforts should focus on addressing these challenges through the development of robust authentication mechanisms, user education, and collaboration with law enforcement agencies to ensure compliance with legal requirements.

Overall, while the proposed GPS-based crime reporting system holds promise for improving public safety and law enforcement operations, its successful implementation will depend on addressing the identified limitations and ensuring the integrity, security, and legal compliance of the system.

[3] “Intelligent Criminal Identification System” Based on the information provided about the publication from 2022 authored by Kaumalee Bogahawatte and Shalinda Adikari, which discusses a multi-agent approach for crime pattern identification

The paper presents a novel approach to crime pattern identification using multi-agent systems, offering several notable advantages such as explicit clustering with domain knowledge, agent-based system efficiency, and record-keeping of suspects. These features have the potential to enhance the accuracy and effectiveness of crime analysis and investigation processes.

However, the identified limitations, particularly the potential applicability only to certain types of crimes and the standalone nature of the system, raise concerns about the scalability, versatility, and interoperability of the proposed approach. Future research and development efforts should focus on addressing these limitations by expanding the scope of applicability, integrating with existing crime analysis frameworks, and enhancing collaboration and data sharing capabilities.

[4] “Semantic Crime Investigation System” The paper presents an innovative approach to crime investigation through the Semantic Crime Investigation System, offering advantages such as the use of kinesics ontology for body language analysis and sentiment classification for statement analysis. These features have the potential to enhance the efficiency and effectiveness of crime investigations by providing valuable insights into suspects' behaviors and statement credibility.

However, the identified limitation of complexity raises concerns about the practical feasibility and accessibility of the proposed system. Highly complex systems may face challenges in terms of usability, scalability, and cost-effectiveness, particularly for law enforcement agencies with limited resources or technical expertise.

Future research and development efforts should focus on addressing the complexity issue by simplifying the system architecture, improving user interfaces, and providing comprehensive training and support for users. Additionally, empirical evaluations and field trials are needed to

assess the real-world effectiveness and usability of the Semantic Crime Investigation System in diverse investigative contexts.

[5] “An Intelligent Document Clustering Approach to Detect Crime Patterns”

The paper presents a promising approach to document clustering, leveraging diverse extraction techniques to identify weaknesses within textual data. These features offer potential advantages in terms of capturing various aspects of the documents and facilitating critical analysis.

However, the identified limitation of lacking a detailed exploration of potential problems raises concerns about the comprehensiveness and robustness of the paper's discussion. A thorough examination of potential challenges, limitations, and pitfalls associated with document clustering is essential for providing readers with a comprehensive understanding of the approach's applicability and feasibility in real-world scenarios.

Future research and publication efforts should prioritize addressing this limitation by conducting thorough explorations of potential problems and challenges associated with document clustering. This may involve empirical studies, case analyses, or comparative evaluations to identify common pitfalls, best practices, and areas for improvement.

[6] "Integrating Predictive Analytics for Crime Prevention" The paper presents a promising approach to crime prevention through the utilization of machine learning algorithms for predicting crime patterns. The advantages highlighted, including improved crime prevention and efficient resource allocation, suggest potential benefits for law enforcement agencies in enhancing public safety.

However, the identified limitations regarding the reliance on historical data accuracy and potential bias in predictive models raise important concerns about the reliability, fairness, and ethical implications of the proposed approach. Addressing these limitations requires careful attention to data quality, algorithmic transparency, and bias mitigation techniques in model development and deployment.

Future research and publication efforts should focus on developing robust methodologies for data collection, preprocessing, and model evaluation to mitigate biases and improve the accuracy and fairness of predictive models. Additionally, ongoing monitoring and evaluation of predictive systems are necessary to identify and address emerging biases and ensure that crime prevention efforts align with principles of equity and justice.

[7] “Digital Forensics in crime investigation An Indian Perspective” The paper provides valuable insights into the role of digital forensics in enhancing investigative outcomes in the Indian context, highlighting its advantages such as swift and accurate analysis of electronic evidence, improved case resolution, and efficiency gains. These benefits have the potential to significantly improve the effectiveness and efficiency of law enforcement efforts in addressing cybercrime and digital evidence-related cases.

However, the identified limitations, including challenges in cross-platform integration and dependency on the availability of digital evidence, underscore the need for continued research and development efforts in the field of digital forensics. Addressing these limitations requires ongoing advancements in technology, training, and collaboration among stakeholders to ensure the effective utilization of digital forensics tools and techniques in criminal investigations.

Future research and publication efforts should focus on exploring innovative approaches to overcoming the identified limitations and enhancing the reliability, efficiency, and accessibility of digital forensics solutions. Additionally, studies evaluating the real-world impact and effectiveness of digital forensics in diverse investigative contexts can provide valuable insights for practitioners and policymakers.

[8] “InterAgency Collaboration Platforms: Strengthening Crime Investigation” The paper provides valuable insights into the impact of collaboration platforms on information sharing practices among Indian law enforcement agencies, highlighting advantages such as improved collective intelligence and more efficient information exchange. These benefits have the potential to enhance coordination and collaboration among agencies, leading to more effective crime prevention and response efforts.

However, the identified limitations, including security concerns in data sharing and potential

interoperability issues, underscore the importance of addressing technical, organizational, and policy challenges associated with the adoption of collaboration platforms. Effective implementation of security measures, data governance frameworks, and interoperability standards is essential to maximize the benefits of collaboration platforms while mitigating associated risks.

Future research and publication efforts should focus on exploring strategies for addressing the identified limitations and enhancing the effectiveness and sustainability of collaboration platforms in the context of Indian law enforcement. This may involve conducting empirical studies, case analyses, or comparative evaluations to identify best practices, lessons learned, and areas for improvement in information sharing practices among law enforcement agencies.

[9] “Real-time Crime Investigation: An Experimental Study” The paper provides valuable insights into the implementation of real-time monitoring capabilities in crime prediction and response, highlighting advantages such as swift response to developing situations and improved situational awareness. These benefits have the potential to enhance the effectiveness and efficiency of law enforcement efforts in addressing emerging threats and incidents.

However, the identified limitations, particularly the challenge of managing data overload, underscore the importance of implementing effective data management and filtering strategies. Future research and development efforts should focus on exploring innovative approaches to data processing, analysis, and visualization to ensure that real-time monitoring systems provide actionable insights without overwhelming users with irrelevant information.

[10] “Ethical Considerations in Implementing Crime Prediction Software ” The paper provides valuable insights into the impact of technology on privacy and individual rights, highlighting advantages such as awareness about ethical concerns and emphasis on responsible technology use. By raising awareness and promoting ethical principles, Prof. Mehta contributes to advancing discussions and debates on the ethical implications of technological advancements.

However, the identified limitations, particularly the complexities of establishing universally accepted guidelines and the need for continuous scrutiny to mitigate biases, underscore the

ongoing challenges and uncertainties in the field of AI and technology ethics. Future research and publication efforts should focus on addressing these challenges through interdisciplinary collaboration, stakeholder engagement, and policy advocacy.

[11] “A Hybrid approach on Tracking Criminal Investigation and Suspect Prediction” Overall, while the research offers promising advancements in case and evidence management through the use of a user-friendly interface and Free and Open-Source tools, it is essential to address the potential legal challenges associated with implementing predictive policing systems. Ensuring transparency, accountability, and fairness in algorithmic decision-making processes is crucial to mitigate risks and promote responsible use of technology in law enforcement.

[12] “A Survey on Crime Prediction and Analysis using Data Mining Techniques” the paper provides valuable insights into data mining techniques for crime prediction and analysis, readers should consider the potential limitations regarding its coverage of recent advancements in the field. Supplementing the information presented in the paper with additional research and literature reviews from more recent sources can help ensure a comprehensive understanding of the topic

[13] “Criminal Investigation and Predictive Policing: A Comparative Analysis” the publication offers valuable insights into the comparison between traditional criminal investigation methods and predictive policing approaches, readers should consider the potential limitations regarding its focus on theoretical analysis and the context-specific performance of predictive models. Supplementing the information presented in the paper with empirical research and case studies from diverse settings can provide a more comprehensive understanding of the topic.

[14] “Machine Learning Approaches for Crime Prediction: A Comprehensive Review” The publication from the International Conference on Machine Learning in 2019 authored by Mary Johnson and Robert Williams explores various machine learning algorithms for crime prediction. the paper provides a comprehensive review of machine learning algorithms for crime prediction, readers should be mindful of the potential limitations regarding the exploration of real-world implementation challenges and the adaptability of predictive models to evolving crime patterns. Supplementing the information presented in the paper with additional research and case studies on practical implementations and model adaptation strategies can help address these limitations and provide a more nuanced understanding of the topic.

[15] “ Predictive Policing: The Role of Big Data in Crime Prevention” The Journal of Big Data Analytics in Law Enforcement in 2020 authored by Emily Brown and David Miller focuses on the role of big data in predictive policing and crime prevention. the publication offers valuable insights into the role of big data in predictive policing and crime prevention, readers should be aware of the potential limitations regarding the coverage of ethical considerations and privacy concerns. Supplementing the information presented in the paper with additional research and literature on the ethical, legal, and social implications of big data analytics in policing can provide a more comprehensive understanding of the topic.

[16] “A Machine Learning Approach for Crime Investigation Tracker” The research utilizes machine learning algorithms to analyze crime data, predict crime hotspots, and enhance the efficiency of crime investigation. The utilization of machine learning algorithms in crime analysis offers significant advantages such as improved resource allocation and quick identification of crime trends, it is crucial to address limitations related to bias in predictions and ethical concerns surrounding privacy and data usage. Mitigating these concerns will be essential to ensure that predictive policing efforts are fair, effective, and aligned with principles of justice and human rights.

[17] “Temporal Analysis of Criminal Patterns: An Integrated GIS and Statistical Modeling Approach” The research integrates Geographic Information Systems (GIS) and statistical modeling to analyze temporal patterns of criminal activities. The integration of GIS and statistical modeling offers advantages such as enhanced understanding of spatiotemporal crime trends and improved resource allocation for law enforcement, it is essential to address limitations related to data quality and predictive capabilities. By mitigating these limitations, researchers and practitioners can better leverage GIS-based analyses to support evidence-based decision-making in crime prevention and law enforcement efforts.

[18] “Real-time Crime Prediction using Social Media Analytics” The research leverages social media analytics and natural language processing (NLP) to predict potential criminal activities in real-time. While leveraging social media analytics and NLP offers advantages such as timely threat identification and enhanced situational awareness, it is crucial to address limitations related to privacy concerns and the difficulty in distinguishing between genuine threats and casual discussions. By addressing these limitations, researchers and practitioners can better

utilize social media data to support proactive crime prevention efforts while respecting individual privacy rights and maintaining ethical standards.

[19] “Psychological Profiling for Criminal Prediction: A Comparative Analysis of Approaches”

The research conducts a comparative study of various psychological profiling techniques for predicting criminal behavior and identifies their strengths and limitations. While the comparative study provides valuable insights into psychological profiling techniques for predicting criminal behavior, it is essential to address limitations related to ethical concerns and the generalization of profiles across diverse populations. By addressing these limitations, researchers and practitioners can enhance the reliability, validity, and ethical integrity of psychological profiling practices in criminal investigations and forensic settings.

[20] “Predicting White-Collar Crime: An Analysis of Financial Data and Behavioral Patterns”

The research examines the feasibility of predicting white-collar crimes through the analysis of financial data, employee behavior, and organizational patterns. While examining the feasibility of predicting white-collar crimes through the analysis of financial data, employee behavior, and organizational patterns offers advantages such as early detection and improved risk management, it is crucial to address limitations related to the complexity of identifying subtle indicators and the legal and ethical challenges in monitoring employee behavior. By addressing these limitations, organizations can develop more effective strategies for preventing and detecting white-collar crimes while upholding ethical standards and legal obligations.

2.2 Summary of Research Papers

Table 2 .1 Summary of Research Papers

Sr	Title	Publication Year	Approach (Methodology)	Advantage	Disadvantage
1	Criminal Data Analysis in a Crime Investigation System using Data Mining	2019 , MAT Journals	CCIS:National sharable database on crime and criminals. CIPA: Uniform automation	Assists officers in formulating crime-control strategies. Boosts efficiency by computerizing crime	Lacks intelligent decision support. Absence of analytical tools for large databases

			from police stations nationwide	information. Enhances data integrity and transparency.	
2	Advanced Immediate Crime Reporting to Police in India	2020, ScienceDirect Journals	GPS based crime reporting to the centralized database GPS location gets mapped with the police	Efficient reporting on the spot Phone based system	Can be misused in certain ways.
3	Intelligent Criminal Identification System	2022, IEEEExplore	MULTI AGENT APPROACH FOR CRIME PATTERN IDENTIFICATION	Explicit Clustering with Domain Knowledge Agent Based System Efficiency	Limited to Certain types of crimes Standalone System
4	Semantic Crime Investigation System	2021, Journal of Computers	Semantic Crime Investigation System	Kinesics ontology to analyze body language Statement Sentiment Classification	Highly Complex
5	An Intelligent Document Clustering Approach to Detect Crime Patterns	2023, ScienceDirect	Document Clustering	Diverse, Extraction Techniques Identification of Weaknesses	lack of detailed exploration of potential problems
6	Integrating Predictive Analytics for Crime Prevention	Year: 2022	Utilizes machine learning algorithms to predict crime patterns and prevent criminal activities proactively	Improved crime prevention, efficient resource allocation. Efficient Resource Utilization	Relies on historical data accuracy, potential bias in predictive models. Potential Bias in Predictive Models.
7	Digital Forensics in Crime Investigation: An Indian	Year: 2021	Investigates the role of digital	Swift and accurate	Challenges in cross-platform

	Perspective		forensics in enhancing investigative outcomes in the Indian context. efficacy within the unique challenges posed by the Indian legal	analysis of electronic evidence, improved case resolution. substantial efficiency gains, reducing the time and resources.	integration, dependency on the availability of digital evidence.
8	InterAgency Collaboration Platforms: Strengthening Crime Investigate	Year: 2022	impact on information sharing practices among Indian law enforcement agencies	collaboration platforms facilitate improved collective intelligence	Security Concerns in Data Sharing:
9	Real-time Monitoring in Crime Investigation: An Experimental Study	Year: 2022	effectiveness of real-time monitoring in crime prediction	Swift Response to Developing Situations. Improved Situational Awareness	ensuring that the influx of data does not hinder effective decision-making.
10	Ethical Considerations in Implementing Crime Prediction Software	Year: 2021	Prof. Mehta explores the impact of these technologies on privacy, individual rights	Awareness about Ethical Concerns Emphasis on Responsible Use of Technology	complexities of establishing universally accepted guidelines in the rapidly evolving field of AI.
11	A Hybrid approach on Tracking Criminal Investigation and Suspect Prediction	2022 COM-IT-CON Publisher - IEEE	The research features a user-friendly CRM style interface for case and evidence management, employing client-server architect with an Access Control centralize	The research presents Free and Open-Source tools to aid forensic teams and investigators, streamlining evidence analysis for efficient workload	Implementing predictive policing systems may face legal challenges related to the use of algorithms in decision-making.

			documentation	distribution	
12	A Survey on Crime Prediction and Analysis using Data Mining Techniques	2019, International Journal of Computer Application	Discusses various data mining techniques for crime prediction and analysis.	Provides an overview of different methodologies and their applications	May not cover the most recent advancements in the field.
13	Criminal Investigation and Predictive Policing: A Comparative Analysis	Journal of Crime Science, 2018	Compares traditional criminal investigation methods with predictive policing approaches	May not delve deep into real-world implementation challenges	May not delve deep into real-world implementation challenges
14	Machine Learning Approaches for Crime Prediction: A Comprehensive Review	International Conference on Machine Learning, 2019	Explores various machine learning algorithms for crime prediction	Provides a comprehensive review of state-of-the-art machine learning techniques.	May not delve deep into real-world implementation challenges
15	Predictive Policing: The Role of Big Data in Crime Prevention	Journal of Big Data Analytics in Law Enforcement , 2020	Focuses on the role of big data in predictive policing and crime prevention	Discusses the potential impact of big data analytics on improving crime prediction	Might not cover the ethical considerations and privacy concerns associated with big data in policing.
16	A Machine Learning Approach for Crime Investigation Tracker	2023	Utilizing machine learning algorithms to analyze crime data, predict crime hotspots, and enhance the efficiency of crime investigation	Improved resource Allocation for law enforcement	Reliance on historical data may lead to biased predictions.
17	Temporal Analysis of Criminal Patterns: An Integrated GIS and Statistical Modeling	2022	Integration of Geographic Information Systems (GIS) and statistical	Improved resource allocation for law enforcement	Limited predictive capabilities for dynamic crime changes

	Approach		modeling to analyze temporal patterns of criminal activities		
18	Real-time Crime Prediction using Social Media Analytics	2021	Leveraging social media analytics and natural language processing to predict potential criminal activities in real-time.	Enhanced situational awareness for law enforcement.	Privacy concerns related to monitoring social media activities
19	Psychological Profiling for Criminal Prediction: A Comparative Analysis of Approaches	2024	Comparative study of various psychological profiling techniques for predicting criminal behavior and identifying their strengths and limitations	Improved understanding of the ethical implications	Ethical concerns regarding profiling accuracy and potential biases
20	Predicting White-Collar Crime: An Analysis of Financial Data and Behavioral Patterns"	2022	Examining the feasibility of predicting white-collar crimes through the analysis of financial data, employee behavior, and organizational patterns.	Early detection of potential financial misconduct	Complexity in identifying subtle white-collar crime indicators

2.3 Limitations / Drawback Of Exisiting System

- Absence of analytical tools for large databases.
- It's illegal to use police frequency publicly.
- Limited to Certain types of crimes

- Standalone System
- Highly Complex
- lack of detailed exploration of potential problems
- Relies on historical data accuracy, potential bias in predictive models.
- Potential Bias in Predictive Models.
- Challenges in cross-platform integration, dependency on the availability of digital evidence.
- Dependency on Digital Evidence Availability.
- Security Concerns in Data Sharing:
- Potential Interoperability Issues
- ensuring that the influx of data does not hinder effective decision-making.
- need for continuous scrutiny and adjustments to mitigate these biases.
- May not cover the most recent advancements in the field.
- May focus more on theoretical analysis than practical
- May not delve deep into real-world implementation challenges
- Might not cover the ethical considerations and privacy concerns associated with big data in policing.
- Ethical concerns related to privacy and data usage.
- Dependence on accurate geospatial data
- Limited predictive capabilities for dynamic crime changes.
- Privacy concerns related to monitoring social media activities.
- Limited generalization of psychological profiles across diverse populations.

CHAPTER 3 Problem Definition and Requirement Analysis

3.1 Introduction

3.1.1 Working

3.1.2 Advantages

3.1.3 Disadvantages

3.2 Proposed Methodology

3.3 System Analysis

3.3.1 Study of Existing System

3.3.2 Problem and Weaknesses of Current System

3.3.3 Requirements of New System

3.3.4 Features of New System

3.3.4.1 Use Case Diagram

3.3.5 Class Diagram

3.3.6 System Activity

3.3.7 Data Flow Diagram

3.3.8 Data Modeling/Data Dictionary

3.4 System Requirement Study

3.4.1 User Characteristics

3.4.2 Hardware and Software Requirements

3.4.3 Constraints

3.4.4 Hardware Limitations

3.1 Introduction

Our project, titled "Crime Investigation and Suspect Prediction," aims to revolutionize the investigative process by leveraging modern technologies. Utilizing the Tkinter Python module for intuitive user interface development and SQLite3 for efficient database management, our system streamlines the collection, organization, and analysis of crime-related data. Through predictive modeling techniques, we aspire to enhance law enforcement's ability to identify potential suspects swiftly and accurately, ultimately contributing to crime prevention and community safety.

3.1.1 Working

Our "Crime Investigation and Suspect Prediction" application seamlessly integrates frontend and backend components to streamline the investigative process. Upon launching the application, users are greeted with a user-friendly interface developed using Tkinter, allowing for intuitive navigation and interaction. Through input forms, law enforcement personnel can input relevant crime data, which is stored and managed efficiently in the backend using SQLite3 database management. Once the data is collected, our backend processes begin, with algorithms for data preprocessing, feature engineering, and predictive modeling extracting meaningful insights from the stored data. These insights are then used in our prediction engine, powered by machine learning models trained on historical crime data, to identify potential suspects. Upon detection, the system generates real-time alerts, notifying users of the suspect's identification. Additionally, our application incorporates data visualization techniques to present crime data and suspect predictions graphically, enhancing user understanding and aiding in decision-making. With a focus on security, our backend ensures the protection of sensitive data and compliance with privacy regulations, ensuring the integrity and confidentiality of the investigative process. Through these comprehensive functionalities, our app aims to revolutionize crime investigation by providing law enforcement agencies with a powerful tool for proactive suspect identification and crime prevention.

For the frontend:

1. User Interface Design: Develop a user-friendly interface using Tkinter, facilitating

seamless interaction with the application.

2. Data Visualization: Implement graphical representations of crime data and suspect predictions to enhance user understanding.
3. Input Forms: Design input forms for data collection, enabling users to input relevant information easily.
4. Alert Notifications: Incorporate pop-up notifications for real-time alerts on potential suspects identified by the system.
5. Interactive Features: Include interactive elements such as buttons, dropdown menus, and checkboxes for intuitive navigation and operation.

For the backend:

1. Database Management: Utilize SQLite3 to manage the database, storing crime-related data efficiently.
2. Data Processing: Implement algorithms for data preprocessing, feature engineering, and predictive modeling to extract meaningful insights.
3. Prediction Engine: Develop a robust backend system for suspect prediction, incorporating machine learning models trained on historical crime data.
4. Real-Time Processing: Ensure efficient processing of incoming data for real-time suspect identification and alert generation.
5. Security Measures: Implement security protocols to safeguard sensitive data stored in the database and ensure compliance with privacy regulations.

3.1.2 Advantages

1. Efficiency: Streamlines the investigative process, reducing the time and effort required for suspect identification and case resolution.
2. Accuracy: Utilizes advanced predictive modeling techniques to accurately identify potential suspects based on historical crime data and patterns.
3. Real-Time Alerts: Generates real-time alerts when potential suspects are identified, enabling law enforcement to respond promptly to emerging situations.
4. Data Visualization: Presents crime data and suspect predictions graphically, enhancing user understanding and aiding in decision-making.

5. User-Friendly Interface: Features a user-friendly interface developed using Tkinter, facilitating intuitive navigation and operation for law enforcement personnel.
6. Centralized Database: Utilizes SQLite3 for efficient database management, ensuring the storage and retrieval of crime-related data in a centralized and organized manner.
7. Cost-Effective: Reduces the need for manual data processing and analysis, resulting in cost savings for law enforcement agencies.
8. Proactive Crime Prevention: Enables law enforcement to proactively identify and apprehend potential suspects before crimes occur, contributing to crime prevention efforts.
9. Scalability: Designed to accommodate future enhancements and scalability, allowing for the integration of additional features and functionalities as needed.
10. Security: Implements robust security measures to safeguard sensitive data stored in the database, ensuring compliance with privacy regulations and maintaining the integrity of the investigative process.
11. Adaptability: Can be adapted to various types of crimes and jurisdictions, making it suitable for use by law enforcement agencies across different regions and contexts.
12. Feedback Loop: Provides a feedback loop for continuous improvement, allowing for the refinement of predictive models and workflows based on real-world outcomes and user feedback.

3.1.3 Disadvantages

1. Dependency on Data Quality: The accuracy of predictions relies heavily on the quality and completeness of historical crime data.
2. Bias in Predictive Models: Machine learning algorithms may exhibit bias if historical crime data is skewed or contains inaccuracies, leading to potential misidentification of suspects.
3. Limited Predictive Capability: Predictive models may have limitations in accurately forecasting suspect behavior or identifying individuals with unconventional crime patterns.
4. Complexity of Implementation: Developing and maintaining predictive models and integrating advanced features may require significant technical expertise and resources.
5. Privacy Concerns: Collecting and storing sensitive crime-related data raises privacy concerns, requiring stringent security measures to safeguard against unauthorized access or data breaches.

6. Ethical Considerations: The use of predictive analytics in law enforcement raises ethical questions regarding fairness, transparency, and potential misuse of technology.
7. Cost of Implementation: Implementing and maintaining the app, including database management and algorithm development, may incur significant costs for law enforcement agencies.
8. Training Requirements: Law enforcement personnel may require training to effectively utilize the app and interpret the results generated by predictive models.
9. False Positives/Negatives: Predictive models may produce false positives or false negatives, leading to erroneous suspect identifications or missed opportunities to apprehend actual perpetrators.
10. Resistance to Adoption: Some stakeholders, including law enforcement personnel and community members, may be resistant to adopting predictive technologies in crime investigation due to concerns about reliability, accountability, and transparency.

3.2 Proposed Methodology

1. Data Collection: Gather historical crime data, including incident reports, arrest records, and witness statements.
2. Data Preprocessing: Clean and preprocess the collected data to handle missing values, outliers, and inconsistencies.
3. Feature Engineering: Extract relevant features from the preprocessed data, such as time of day, location, and crime type.
4. Model Development: Develop machine learning models for suspect prediction, using techniques such as classification algorithms and anomaly detection.
5. Model Training: Train the developed models using the preprocessed data, optimizing parameters and performance metrics.
6. Evaluation and Validation: Evaluate the trained models using validation techniques such as cross-validation and performance metrics like accuracy and precision.
7. Integration and Deployment: Integrate the trained models into the application framework and deploy the system for real-world use.
8. Testing and Optimization: Conduct testing to ensure the accuracy and reliability of the system, and optimize as needed based on feedback and performance analysis.

9. User Training and Support: Provide training to law enforcement personnel on using the application effectively, and offer ongoing support for any issues or questions.
10. Monitoring and Maintenance: Continuously monitor the system's performance and maintain it by updating models, addressing bugs, and incorporating new data.

3.3 System Analysis

System analysis for the "Crime Investigation and Suspect Prediction" project involves a comprehensive examination of the requirements, constraints, and functionalities of the proposed system. This analysis begins with a thorough understanding of the current investigative processes and the specific needs of law enforcement agencies. Stakeholder interviews, surveys, and workshops are conducted to gather requirements and identify key functionalities required for effective crime investigation and suspect prediction. Additionally, data analysis is performed to assess the availability, quality, and relevance of historical crime data for training predictive models. The system's scalability, performance, security, and usability are also evaluated to ensure alignment with project objectives and stakeholder expectations. Throughout the analysis phase, close collaboration between developers, domain experts, and end-users is maintained to address any potential challenges and ensure the successful design and implementation of the system. By conducting a systematic and thorough analysis, we aim to lay the groundwork for a robust and effective solution that empowers law enforcement agencies in their crime prevention efforts while respecting privacy and ethical considerations.

3.3.1 Study Of Existing System

The existing system for crime investigation typically relies on manual processes, involving extensive paperwork, data entry, and information retrieval. Law enforcement agencies often maintain records in physical files or disparate digital databases, leading to inefficiencies in data management and analysis. Investigators spend significant time and effort manually searching for relevant information, hindering the timely resolution of cases. Moreover, the lack of advanced analytical tools and predictive capabilities limits the ability to proactively identify suspects or patterns of criminal activity. Overall, the existing system faces challenges in data organization, accessibility, and predictive analysis, highlighting the need for a more streamlined and

technology-driven approach to crime investigation and suspect prediction.

3.3.2 Problem And Weakness Of Current System

The weaknesses of the existing crime investigation system are multifaceted. Firstly, the reliance on manual processes and outdated record-keeping methods leads to inefficiencies in data management. Physical files and disparate digital databases result in fragmented data storage, making it challenging for investigators to access and correlate relevant information efficiently. Moreover, the lack of standardized procedures and documentation practices contributes to inconsistencies in data entry and retrieval, leading to errors and delays in case resolution. Additionally, the absence of advanced analytical tools and predictive capabilities limits the system's ability to proactively identify suspects or patterns of criminal activity. This reactive approach to investigation hampers law enforcement's effectiveness in crime prevention and resolution. Furthermore, the lack of integration with external data sources and technologies inhibits the system's adaptability and scalability, hindering its ability to keep pace with evolving criminal tactics and trends. Overall, the weaknesses of the existing system underscore the urgent need for a modernized approach that leverages technology to streamline data management, enhance analytical capabilities, and enable proactive crime prevention measures.

3.3.3 Requirement Of New System

The Crime Investigation Tracker is a cutting-edge system crafted to modernize how law enforcement agencies manage criminal investigations. This system offers a suite of tools tailored to streamline every aspect of the investigative process. It provides a user-friendly interface for officers to meticulously document and organize case details, ensuring that critical information is efficiently captured and stored. Additionally, it simplifies evidence management by facilitating the collection, storage, and analysis of evidence, empowering investigators with the resources they need to build strong cases.

One of the standout features of this system is its predictive analytics capabilities, which leverage historical data and intelligent algorithms to assist investigators in identifying potential suspects. This functionality enhances the efficiency and effectiveness of investigations, enabling law

enforcement agencies to make informed decisions and allocate resources strategically.

Furthermore, the Crime Investigation Tracker promotes collaboration among investigators and stakeholders through seamless communication tools like messaging and file sharing. This fosters teamwork and ensures that relevant information is shared promptly, facilitating smoother coordination throughout the investigation process.

The system also prioritizes transparency and accountability, incorporating robust security measures to safeguard sensitive case information and providing audit trails to track user actions. This instills confidence in the integrity of the investigation process and ensures compliance.

3.3.4 Features Of System

1. Predictive Modeling: Utilizes advanced machine learning algorithms to predict potential suspects based on historical crime data and patterns.
2. Real-Time Alerts: Generates instant notifications when potential suspects are identified, enabling rapid response by law enforcement.
3. User-Friendly Interface: Employs an intuitive user interface developed using Tkinter, facilitating easy navigation and operation for investigators.
4. Centralized Database: Stores and manages crime-related data efficiently using SQLite3, ensuring organized and accessible information for analysis.
5. Data Visualization: Presents crime data and suspect predictions graphically, aiding in decision-making and enhancing user understanding.
6. Security Measures: Implements robust security protocols to safeguard sensitive data and ensure compliance with privacy regulations.
7. Scalability: Designed to accommodate future enhancements and adapt to evolving crime patterns, ensuring long-term usability and effectiveness.
8. Cost-Effectiveness: Reduces the need for manual data processing and analysis, resulting in cost savings for law enforcement agencies.

Continuous Improvement: Provides a feedback loop for ongoing refinement of predictive models and workflows based on real-world outcomes and user feedback.

These features collectively empower law enforcement agencies with a powerful tool for

proactive suspect identification, crime prevention, and resolution.

3.3.4.1 Usecase Diagram

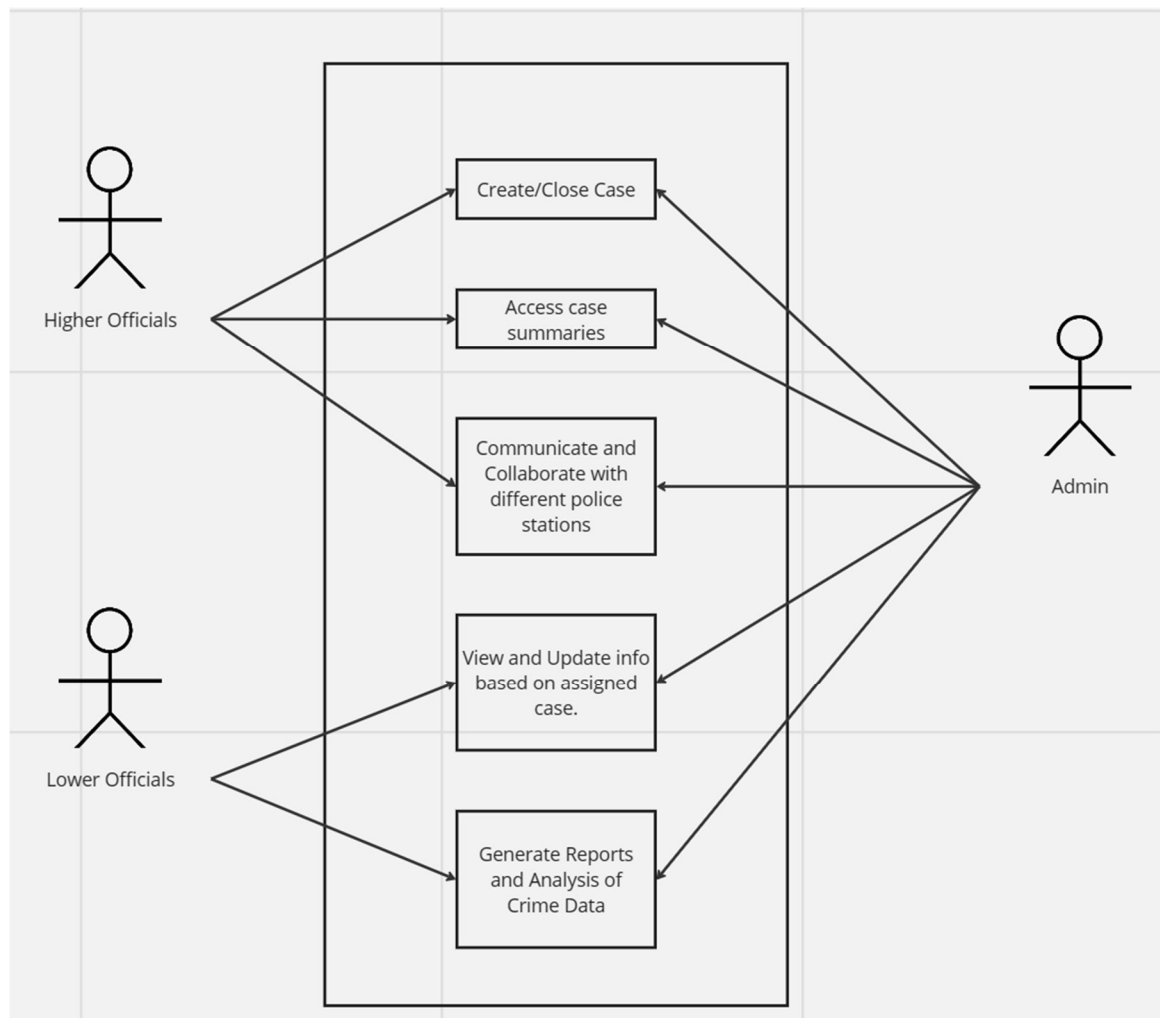


Fig 3.1 USECASE DIAGRAM

3.3.5 Class Diagram

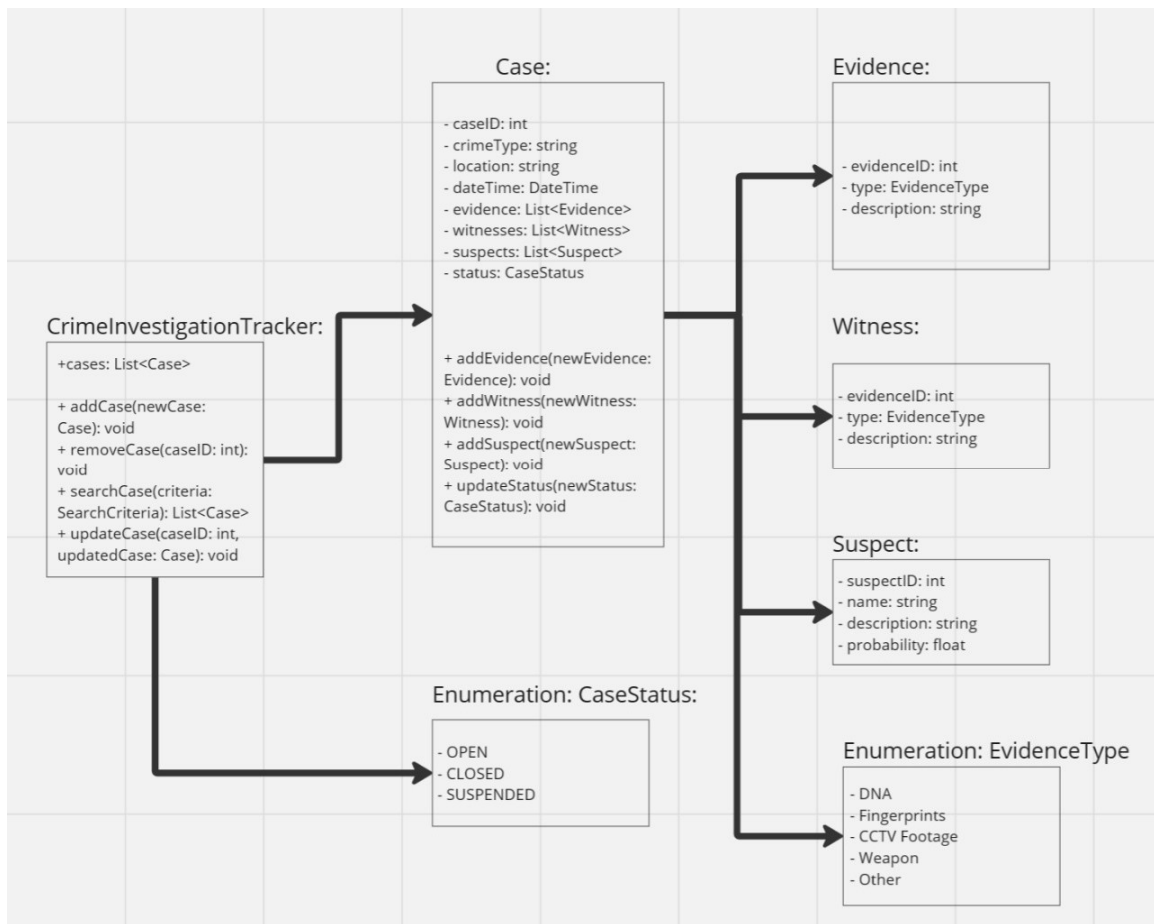


Fig 3.2 CLASS DIAGRAM

3.3.6 System Activity

ACTIVITY DIAGRAMS:

- Admin:

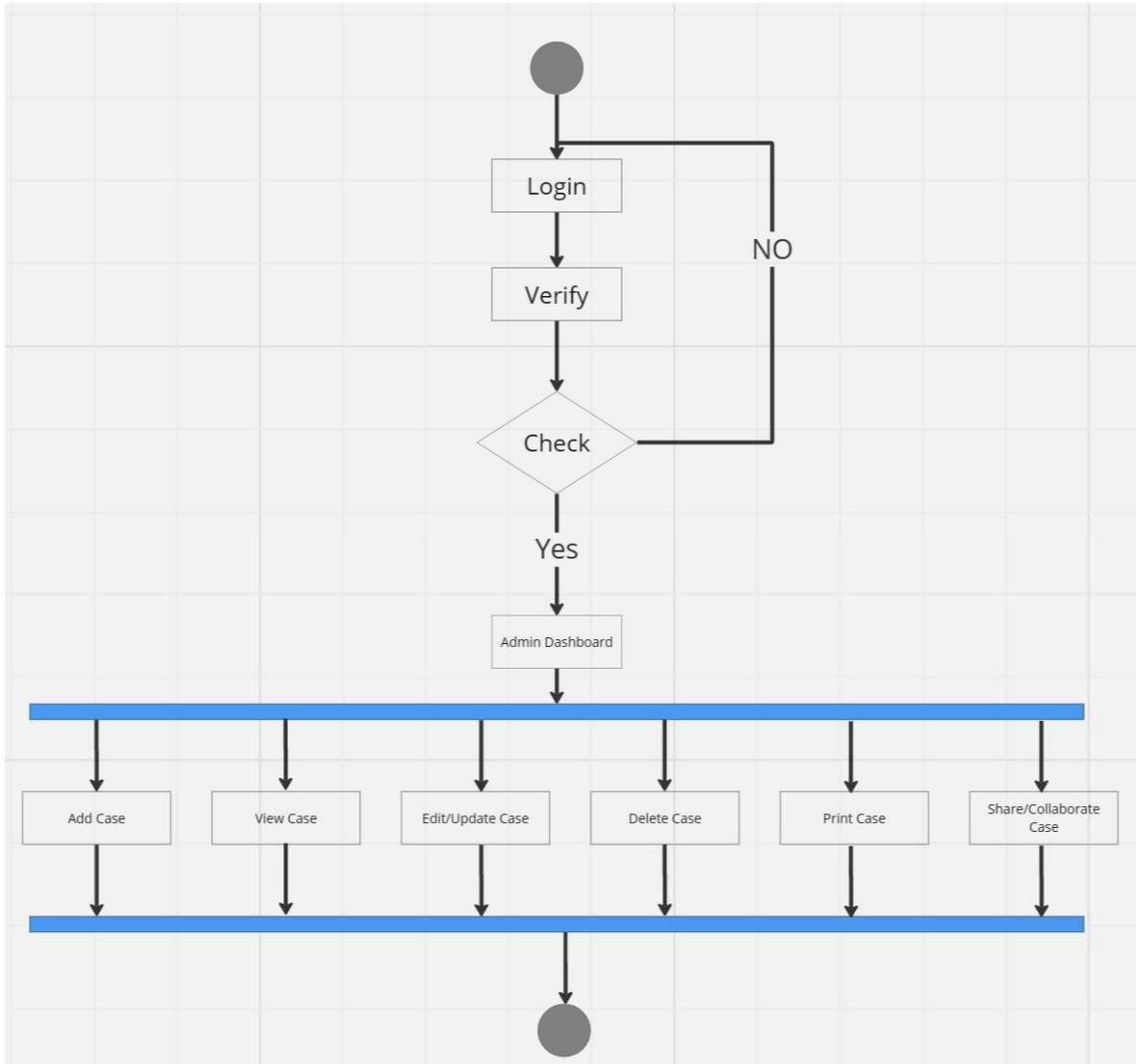


Fig 3.3 ACTIVITY DIAGRAM 1

- Police Officer

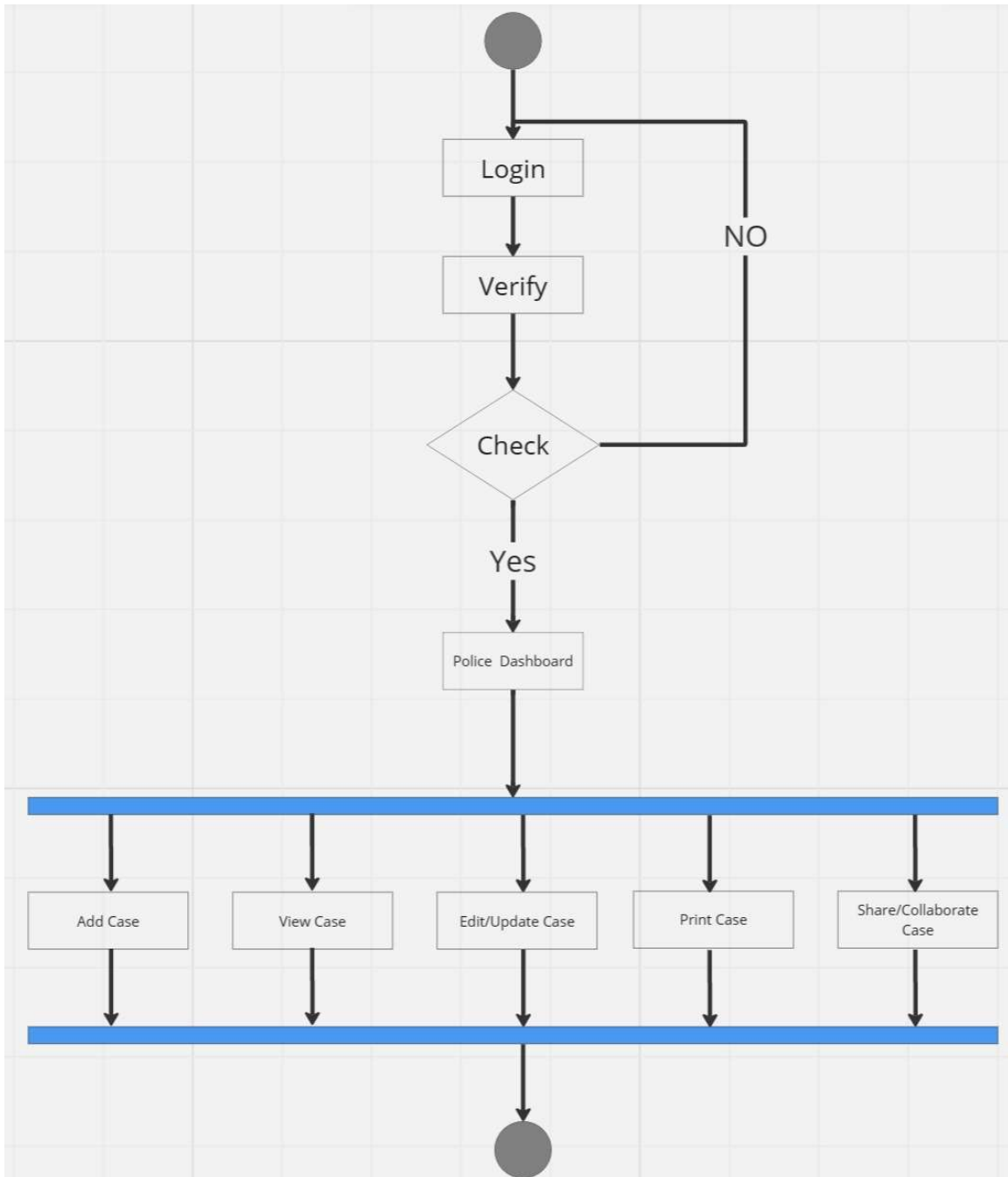


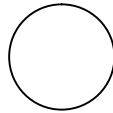
Fig 3.4 ACTIVITY DIAGRAM 2

3.3.7 Data flow Diagram

Data Flow Diagrams serve as visual representations outlining the system's structure and processes. They comprehensively illustrate the flow of data during transactions within the system. The diagrams are categorized into context level, first level, second level, and third level, each offering a deeper understanding of the system's functionalities.

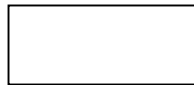
Within our system, there are six fundamental processes, each accompanied by several sub-processes. These processes are integral to the system's operations and can be effectively grasped through the examination of the Data Flow Diagrams.

Process:



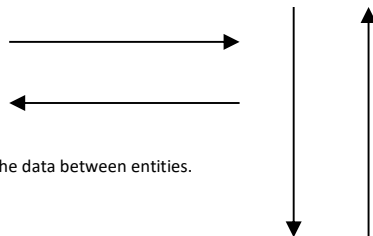
-Flow of the data is transformed

External entity:



~refers to entites that aren't directly the part of system

Data Flow:



~shows the flowing of the data between entities.

➤ DFD LEVEL 0

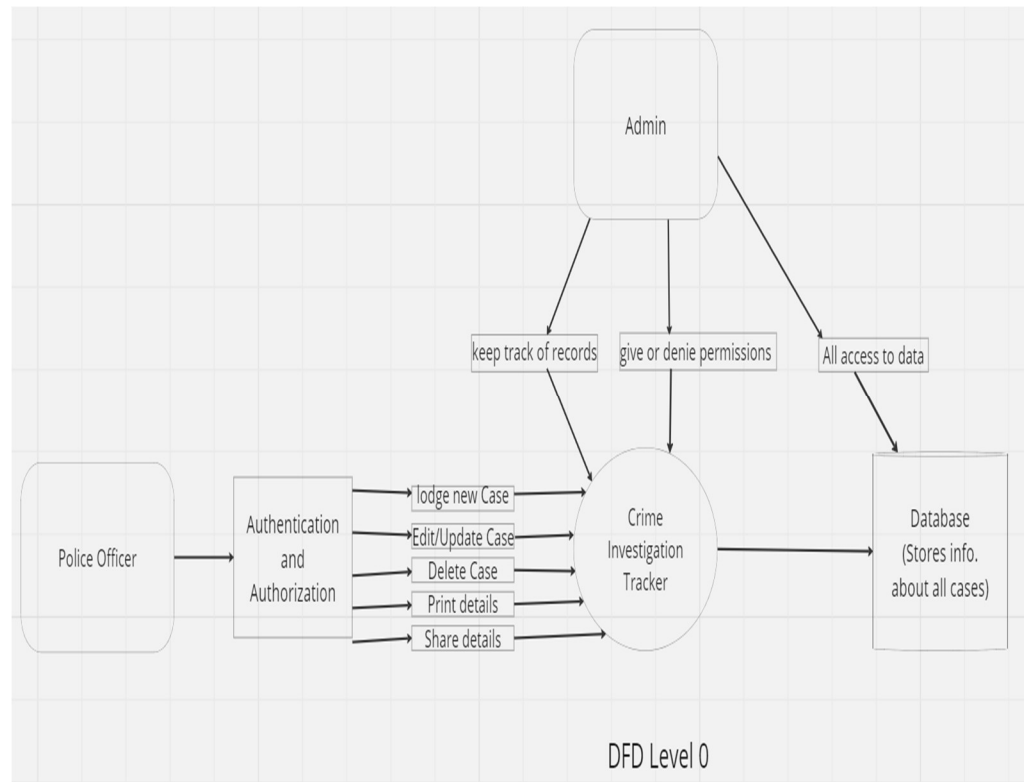


Fig 3.5 DFD LEVEL 0

➤ DFD LEVEL 1

- DFD LEVEL 1 (Admin)

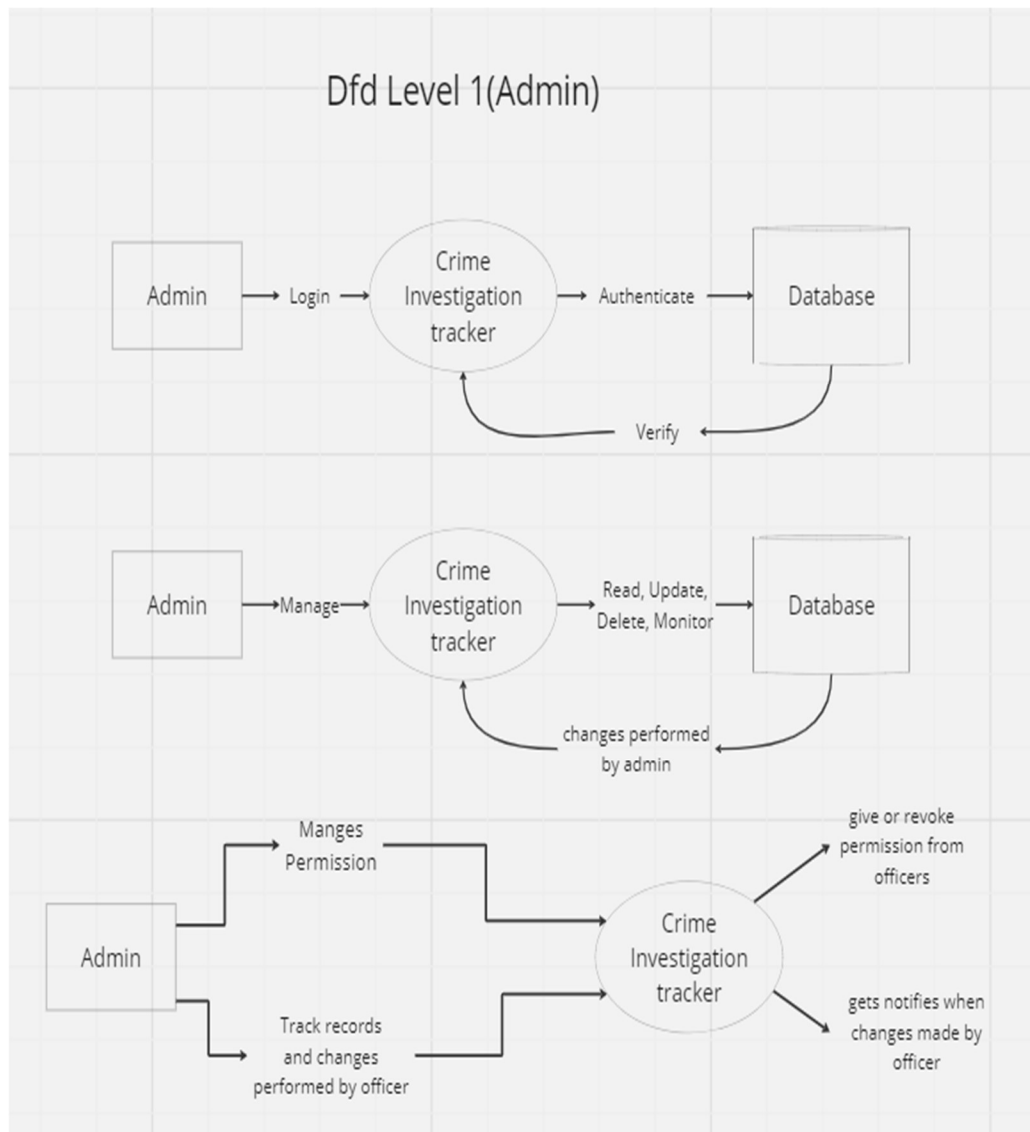


Fig 3.6 DFD LEVEL 1

- DFD LEVEL 1 (Police Officer)

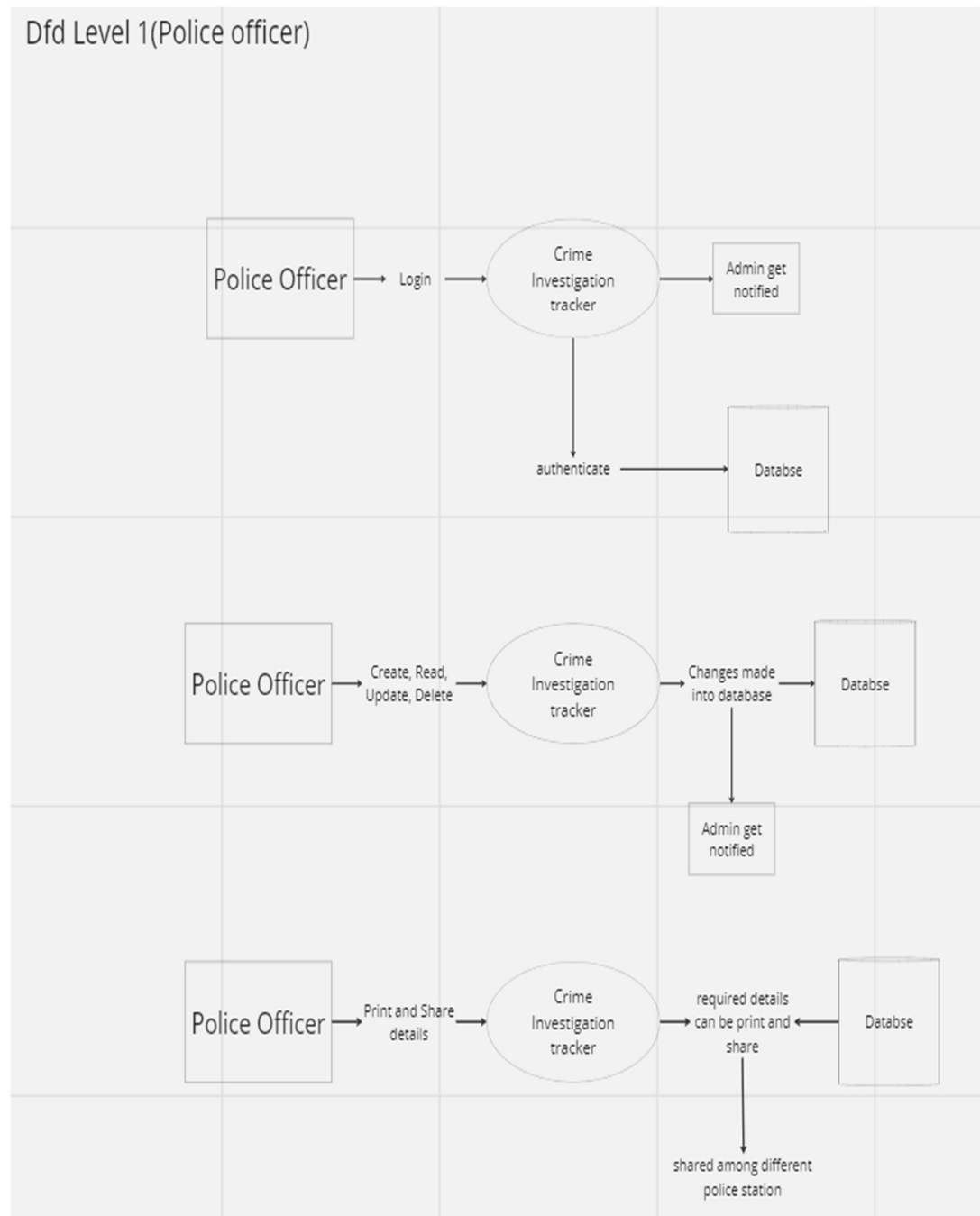


Fig 3.7 DFD LEVEL 1 (POLICE OFFICER)

3.3.8 Data Dictionary/Data Modelling

A data dictionary is a structured repository of metadata about data elements within an organization's information system or database. It serves as a centralized resource that defines the meaning, structure, relationships, and attributes of data elements. Essentially, it provides a comprehensive catalog of data assets, including descriptions of data types, formats, constraints, and usage guidelines.

Active Data Dictionary:

An active data dictionary might refer to a dynamic or real-time repository that actively participates in the management and execution of data-related processes. This could include functionalities such as data validation, data transformation, or data governance enforcement directly within the dictionary.

Passive Data Dictionary:

A passive data dictionary, on the other hand, might refer to a more static repository that serves as a reference or documentation source for data-related information. It may not have the capability to actively intervene in data processes but instead provides information for human interpretation or integration with other systems.

1. Table name : case

Primary Key : Caseld

References :

Table 3.1

FIELDNAME	DATATYPE	DESCRIPTION
Caseld	INT	uniquely identifying each case
CaseName	VARCHAR	Name or description of the investigation case
AssignedTo	VARCHAR	Name of the investigator assigned to the case
Status	VARCHAR	Current status of the investigation case (e.g., Open, Closed)
DateOpened	DATE	Date when the investigation case was opened
DateClosed	DATE	Date when the investigation case was closed
Description	TEXT	Detailed description of the investigation case

2. Table name : investigator_details

Primary key: InvestigatorId

Foreign key: DepartmentId

References:

Table 3.2

FIELDNAME	DATATYPE	DESCRIPTION
InvestigatorId	INT	Primary key for uniquely identifying each investigator
Name	VARCHAR	Name of the investigator
DepartmentId	INT	Foreign key referencing the Department_master table
Position	VARCHAR	Position or rank of the investigator
ContactNumber	VARCHAR	Contact number of the investigator

3. Table name : suspect

Primary Key : SuspectId

References:

Table 3.3

FIELDNAME	DATATYPE	DESCRIPTION
SuspectId	INT	Primary key for uniquely identifying each suspect
Name	VARCHAR	Name of the suspect
Age	INT	Age of the suspect
Gender	VARCHAR	Gender of the suspect (e.g., Male, Female)
Height	DECIMAL	Height of the suspect (in meters)
Weight	DECIMAL	Weight of the suspect (in kilograms)
Description	TEXT	Detailed description of the suspect
Address	VARCHAR	Address of the suspect

4. Table name: evidence_details

Primary key: EvidenceId

Foreign key: CaseId

References:

Table 3.4

FIELDNAME	DATATYPE	DESCRIPTION
EvidenceId	INT	Primary key for uniquely identifying each piece of evidence
CaseId	INT	Foreign key referencing the investigation_case_master table
Description	TEXT	Description of the evidence
Location	VARCHAR	Location where the evidence was found
Type	VARCHAR	Type or category of the evidence
DateAcquired	DATE	Date when the evidence was acquired
Status	VARCHAR	Status of the evidence (e.g., Pending, Analyzed)

5. Table name: report_details

Primary key: ReportId

Foreign key: CaseId

References:

Table 3.5

FIELDNAME	DATATYPE	DESCRIPTION
ReportId	INT	Primary Key for report
CaseId	INT	Unique foreign key for each Case in case table
ReportType	VARCHAR	Type or category of the report
ReportContent	TEXT	Content or details of the report
ReportAnalyst	TEXT	Name of the author who analyst who analyzed the report
DateCreated	DATE	Date when the report was created

3.4 System Requirement Study

A system requirement study plays a vital role in creating software or information systems that truly meet the needs of their users. It's a process of deep diving into what different stakeholders expect from the system, both in terms of what it should do (functional requirements) and how it should perform (non-functional requirements). This phase isn't just about technicalities; it's about understanding the goals and limitations of the business, the regulations that must be followed, and the practical constraints that might affect the system's design.

In this stage, analysts and project teams work closely with everyone involved, from end-users to business leaders, to ensure they have a full grasp of what the system needs to achieve. This collaborative effort helps build a clear and solid foundation for the system's development. By gathering insights through interviews, workshops, surveys, and other methods, analysts can pinpoint what's truly important and prioritize requirements accordingly. And by documenting these requirements in a structured way, such as through use cases or detailed specifications, everyone involved can stay on the same page throughout the project, ensuring that the final product meets the needs and expectations of all stakeholders.

3.4.1 User Characteristics

Administrator: Your admins keep things running smoothly by updating the system and managing user accounts.

Law Enforcement Officer: Officers use the system to investigate crimes, track suspects, and predict potential suspects using data analysis.

Analyst: Analysts uncover patterns in crime data, providing valuable insights to support investigations.

Witness: Witnesses provide crucial information through the system, helping law enforcement solve crimes.

Suspect: Suspects interact with the system as part of investigations, providing information about their involvement.

System Analyst/Developer: Analysts and developers maintain the system, ensuring it runs smoothly and evolves to meet user needs.

3.4.2 Hardware and Software Requirements

Hardware Requirements:

Computer: Any modern computer capable of running Python and Tkinter.

Processor: Intel Core i3 or equivalent.

RAM: 4GB or higher.

Storage: At least 100MB of free disk space.

Display: Monitor with a resolution of 1024x768 or higher.

Input Devices: Keyboard and mouse.

Software Requirements:

Operating System: Windows (7/8/10), macOS, or Linux.

Python: Python 3.x installed on your system.

Tkinter: Tkinter library, included in Python 3.x.

Database (Optional): SQLite, MySQL, or PostgreSQL for data storage.

Text Editor / IDE: Visual Studio Code, PyCharm, Sublime Text, etc.

Version Control (Optional but Recommended): Git for managing project versions.

CONCLUSION

Our Crime Investigation Tracker and Suspect Prediction system aims to revolutionize the way law enforcement agencies handle crime investigations. By leveraging advanced technology and intelligent algorithms, our system offers a comprehensive solution to streamline investigation processes and enhance overall efficiency.

With the Crime Investigation Tracker, law enforcement officers can seamlessly record and manage details of criminal cases, including evidence collection and witness statements. The system's intuitive interface and user-friendly features enable officers to track case progress effortlessly, ensuring no crucial information is overlooked.

Moreover, our Suspect Prediction module utilizes sophisticated data analytics techniques to identify potential suspects based on available evidence and historical data. This predictive capability empowers law enforcement agencies to proactively combat crime, leading to quicker apprehension of perpetrators and improved public safety.

In addition to investigation functionalities, our system fosters collaboration and communication among investigators, providing a centralized platform for sharing information and coordinating efforts. Features like real-time messaging and file sharing enhance teamwork and facilitate seamless information exchange.

Furthermore, our system prioritizes transparency and accountability by incorporating features such as completion certificates and plagiarism checks. This ensures the integrity of investigation processes and promotes trust among stakeholders.

Overall, our Crime Investigation Tracker and Suspect Prediction system not only streamlines investigation workflows but also empowers law enforcement agencies to make data-driven decisions, ultimately contributing to a safer and more secure society.

REFERENCES

1. Tatale, S., & Bhirud, N., 2016. Criminal Data Analysis in a Crime Investigation System using Data Mining. Department of Computer Engineering, VIIT, Kondhwa Bk, Pune, India. International Journal of Advanced Research in Computer Engineering & Technology, 5(7), pp. 1-13.
2. Lala, D., Abidina, A., Garg, N., & Deep, V., 2016. Advanced Immediate Crime Reporting to Police in India. Department of Information Technology, Amity University, Uttar Pradesh. Procedia Computer Science, 78, pp. 216-221. Available online at www.sciencedirect.com. ISSN: 1877-0509. Published by Elsevier B.V. This is an open access article under the CC BY-NC-ND license (<http://creativecommons.org/licenses/by-nc-nd/4.0/>). Peer-review under responsibility of the Organizing Committee of CMS 2016. doi: 10.1016/j.procs.2016.05.216.
3. Bogahawatte, K., & Adikari, S., 2013. [Title of the Article]. Paper presented at the 8th International Conference on Computer Science & Education, Colombo, Sri Lanka, 26-28 April 2013. Published by IEEE. Available online at IEEE Xplore: DOI: 10.1109/ICCSE.2013.6553986.
4. Elsayed, E., Ghonaim, W., & Zear, E., 2018. Semantic Crime Investigation System. Journal of Computers, 13(10), pp. 1216-1226. DOI: 10.17706/jcp.13.10.1216-1226. Corpus ID: 52910204. Published in Computer Science, Law.
5. Bsoul, Q., Salim, J., & Zakaria, L. Q., An Intelligent Document Clustering Approach to Detect Crime Patterns. Published in Procedia Technology, 9, pp. 1043-1052. DOI: 10.1016/j.protcy.2013.12.311. Available under a Creative Commons license.
6. Basha, S. G., Ramana, A. V., & Krishna, B. M., Predictive Analytics for Crime Prevention by Using Machine Learning. Published in International Journal of Research Publication and Reviews, Vol. 4, No. 9, pp. 59-63, September 2023. ISSN: 2582-7421. Department of Master of Computer Applications, Rise Krishna Sai Prakasam Group of Institutions. Journal homepage: www.ijrpr.com.

7. Lallie, H. S., An Overview of the Digital Forensic Investigation Infrastructure of India. Published in Digital Investigation, Volume (Year), pp. xx-xx. DOI: 10.1016/j.diin.2012.02.002.
8. Julian, R. D., Howes, L. M., & White, R. D. Interagency Collaboration and Interprofessional Communication. Published in the book "Critical Forensic Studies," edited by [Editor's Name], (pp. 171-194), November 2021. DOI: 10.4324/9780429505782-8. University of Tasmania.
9. Mukto, M. M., Hasan, M., Mahmud, M. M. A., Haque, I., Ahmed, M. A., Jabid, T., Ali, M. S., Rashid, M. R. A., Islam, M. M., & Islam, M. Design of a Real-Time Crime Monitoring System using Deep Learning Techniques. Published in Information Sciences: An International Journal, Volume (Year), pp. xx-xx. DOI: 10.1016/j.iswa.2023.200311. Available under a Creative Commons license.
10. Wadhwa, M., Jha, T., Prasad, B. K., Bajaj, A., Nagpal, L., & Bura, D. A Hybrid Approach on Tracking Criminal Investigation and Suspect Prediction. Published in the 2022 International Conference on Machine Learning, Big Data, Cloud and Parallel Computing (COM-IT-CON), 26-27 May 2022. IEEE. DOI: 10.1109/COM-IT-CON54601.2022.9850763.
11. Bsoul, Q., Salim, J., & Zakaria, L. Q., An Intelligent Document Clustering Approach to Detect Crime Patterns. Published in Procedia Technology, 9, pp. 1043-1052. DOI: 10.1016/j.protcy.2013.12.311. Available under a Creative Commons license
12. David, B. F., & Suruliandi, A. Survey on Crime Analysis and Prediction Using Data Mining Techniques. Published in the ICTACT Journal on Soft Computing, Volume 7, Issue 3, pp. 1459-1466, April 2017. DOI: 10.21917/ijsc.2017.0202. Licensed under CC BY-NC-SA. Affiliated with K.R. College of Arts and Science.
13. Berk, R. A. Artificial Intelligence, Predictive Policing, and Risk Assessment for Law Enforcement. Published in Annual Review of Criminology, Volume 4, pp. 209-237, 2021. DOI: 10.1146/annurev-criminol-051520-012342. First published as a Review in Advance on November 13, 2020. Copyright © 2021 by Annual Reviews. All rights reserved.

14. Mandalapu, V., Elluri, L., Vyas, P., & Roy, N. Crime Prediction Using Machine Learning and Deep Learning: A Systematic Review and Future Directions. Published in IEEE Access, Volume 11, pp. 60153-60170, 14 June 2023. Electronic ISSN: 2169-3536. DOI: 10.1109/ACCESS.2023.3286344. IEEE.
15. Mukherjee, B. N., & Singh, B. Data Biases and Predictive Policing System in New Delhi. Published in the book "Legal Analytics," 1st Edition, Chapman and Hall/CRC, 2022. eBook ISBN: 9781003215998.
16. Kim, Y., On, B. W., & Lee, I. Two-step Automated Cybercrime Coded Word Detection using Multi-level Representation Learning. Submitted on 16 Mar 2024. arXiv preprint arXiv:2403.10838 [cs.CL]. DOI: 10.48550/arXiv.2403.10838.
17. Yang, B., Liu, L., Lan, M., Wang, Z., Zhou, H., & Yu, H. A spatio-temporal method for crime prediction using historical crime data and transitional zones identified from nightlight imagery. Published online on 13 Mar 2020. Pages 1740-1764. Received 16 Sep 2019, Accepted 28 Feb 2020. DOI: 10.1080/13658816.2020.1737701.
18. Raja, K., & Bakaraniya, P. A Review On Social Media Crime Related Users Prediction Methodology. Published in the 2022 Second International Conference on Artificial Intelligence and Smart Energy (ICAIS), 23-25 February 2022, Coimbatore, India. IEEE. DOI: 10.1109/ICAIS53314.2022.9742957.
19. Mittal, S., & Singh, T. Psychological Profiling in Criminal Investigation: An Overview. Published in Journal of Human Behaviour and Development Issues, 2016, Volume 3, Number 1, Pages 17-21. ISSN: 23498366.
20. Pusch, N., & Holtfreter, K. Individual and Organizational Predictors of White-Collar Crime: A Meta-Analysis. Published in Journal of White Collar and Corporate Crime, 2021, Vol. 2(1), pp. 5-23. DOI: 10.1177/2631309X19901317. journals.sagepub.com/home/wcc.

Crime Investigation Tracker and Suspect Prediction System

ORIGINALITY REPORT

6%

SIMILARITY INDEX

PRIMARY SOURCES

1	ukcatalogue.oup.com Internet	143 words — 2%
2	link.springer.com Internet	37 words — < 1%
3	Siripen Pongpaichet, Boonyapat Sukosit, Chitchaya Duangtanawat, Jiramed Jamjongdamrongkit et al. "CAMELON: A System for Crime Metadata Extraction and Spatiotemporal Visualization From Online News Articles", IEEE Access, 2024 Crossref	36 words — < 1%
4	matjournals.in Internet	25 words — < 1%
5	"Intelligent Data Analytics for Terror Threat Prediction", Wiley, 2021 Crossref	24 words — < 1%
6	scholarspace.manoa.hawaii.edu Internet	21 words — < 1%
7	Sunzida Siddique, Mohd Ariful Haque, Roy George, Kishor Datta Gupta, Debashis Gupta, Md Jobair Hossain Faruk. "Survey on Machine Learning Biases and Mitigation Techniques", Digital, 2023 Crossref	20 words — < 1%

-
- 8 www.mdpi.com 17 words — < 1%
Internet
-
- 9 slidetodoc.com 16 words — < 1%
Internet
-
- 10 C. R. Kavitha, M. Varalatchoumy, H. R. Mithuna, K. Bharathi, N. M. Geethalakshmi, Sampath Boopathi. "chapter 14 Energy Monitoring and Control in the Smart Grid", IGI Global, 2023 14 words — < 1%
Crossref
-
- 11 Dharsan. R, Krishanthini M, Traveena C, Anubama L, Mahaadikara M.D.J.T. Hansika, Sanjeevi Shahikala Chandrasiri. "The Future of Crime Prevention: Police Case Analysis Using Machine Learning", 2023 5th International Conference on Advancements in Computing (ICAC), 2023 14 words — < 1%
Crossref
-
- 12 hdl.handle.net 14 words — < 1%
Internet
-
- 13 Paria Sarzaeim, Qusay H. Mahmoud, Akramul Azim, Gary Bauer, Ian Bowles. "A Systematic Review of Using Machine Learning and Natural Language Processing in Smart Policing", Computers, 2023 13 words — < 1%
Crossref
-
- 14 "Computational Intelligence in Pattern Recognition", Springer Science and Business Media LLC, 2022 12 words — < 1%
Crossref
-
- 15 Maria Antonia Walteros Alcázar, Nicolas Aguirre Yacup, Sandra Patricia Castillo Landínez, Pablo Eduardo Caicedo Rodríguez. "General crime from the data mining point of view. A systematic literature review", 11 words — < 1%

-
- 16 id.123dok.com 11 words — < 1%
Internet
-
- 17 Divya Lal, Adiba Abidin, Naveen Garg, Vikas Deep. "Advanced Immediate Crime Reporting to Police in India", Procedia Computer Science, 2016 10 words — < 1%
Crossref
-
- 18 Gourisha Goel, Vinay Bansal, Deepa Bura. "Analysis of Machine Learning algorithms used in Face Recognition Attendance System", 2022 OPJU International Technology Conference on Emerging Technologies for Sustainable Development (OTCON), 2023 10 words — < 1%
Crossref
-
- 19 www.giiresearch.com 10 words — < 1%
Internet
-
- 20 "Advances in Soft Computing", Springer Science and Business Media LLC, 2019 9 words — < 1%
Crossref
-
- 21 ar.scribd.com 9 words — < 1%
Internet
-
- 22 "Cybersecurity Challenges in the Age of AI, Space Communications and Cyborgs", Springer Science and Business Media LLC, 2024 8 words — < 1%
Crossref
-
- 23 123dok.com 8 words — < 1%
Internet

24 Bogahawatte, Kaumalee, and Shalinda Adikari. "Intelligent criminal identification system", 2013 8 words — < 1%
8th International Conference on Computer Science & Education, 2013.

Crossref

25 Nura Shifa Musa, Nada Masood Mirza, Saida Hafsa Rafique, Amira Abdallah, Thangavel Murugan. "Machine Learning and Deep Learning Techniques for Distributed Denial of Service Anomaly Detection in Software Defined Networks - Current Research Solutions", IEEE Access, 2024 8 words — < 1%

Crossref

26 librarycatalogue.insead.edu 8 words — < 1%

Internet

27 umpir.ump.edu.my 8 words — < 1%

Internet

28 www.amity.edu 8 words — < 1%

Internet

29 www2.mdpi.com 8 words — < 1%

Internet

30 M. Vijayalakshmi, Rigzen Norbu. "Smart Police: A Hybrid Deep Learning Model for Crime Proactivity Assessment", 2023 14th International Conference on Computing Communication and Networking Technologies (ICCCNT), 2023 7 words — < 1%

Crossref

31 Sham Venkat S, Jeberson Retna Raj, Arjun A, Senduru Srinivasulu, Gowri, Jabez. "Crime Analysis Framework for Predicting Criminal Behavioral Patterns with 7 words — < 1%

32

Irina Matijosaitiene, Peng Zhao, Sylvain Jaume, Joseph Gilkey Jr. "Prediction of Hourly Effect of Land Use on Crime", ISPRS International Journal of Geo-Information, 2018

Crossref

6 words — < 1%

33

repository.tudelft.nl

Internet

6 words — < 1%

34

dokumen.pub

Internet

4 words — < 1%