Supporting Statement for Form SSA-2519 Child Relationship Statement 20 CFR 404.355 & 404.731 OMB No. 0960-0116

A. Justification

1. Introduction/Authoring Laws and Regulations

Section *216(h)(3)* of the *Social Security Act (Act)* provides the Social Security Administration (SSA) the criteria to use to determine entitlement of children to Social Security benefits under the deemed child provision. *20 CFR 404.355* and *404.731* of the *Code of Federal Regulations* gives SSA the authority to collect this information.

2. Description of Collection

SSA uses Form SSA-2519 to collect the information necessary to determine whether children meet the entitlement requirements for Social Security benefits under the deemed child provision of the *Act*. SSA may deem a child to an insured individual if (1) the insured individual presents SSA with satisfactory evidence of parenthood, and was living with, or contributing to, the child's support at certain specified times; or (2) the insured individual (a) acknowledged the child in writing; (b) was court decreed as the child's parent; or (c) was court ordered to support the child. SSA collects this information through in-person interviews; over the phone; or through paper Form SSA-2519. The respondents are people with knowledge of the relationship between certain individuals filing for Social Security benefits and their alleged biological children.

3. Use of Information Technology to Collect the Information

SSA created a fillable PDF version of this form for respondents to download, complete, print, and submit to SSA. Per our recent risk assessment, we are not currently able to make the signature line on this form fillable.

This collection does not currently have a fully public-facing Internet version, as we prioritized other information collections for full electronic conversions. Given that IT Mod programming is an ongoing, dynamic project, we cannot provide specific timelines for when we will be able to make any particular ICR available via Internet web-based application. We will ultimately convert most existing ICRs to full electronic versions depending on how they fall within our overall IT Mod schema, but this may be unconnected to the PRA approval lifecycle. In the interim, we evaluated this collection for conversion to a submittable PDF and intend to make this conversion within the next 3-6 years. Once we have the submittable PDF ready for implementation, we will submit a Change Request to OMB for prior approval.

4. Why We Cannot Use Duplicate Information

The nature of the information we collect and the manner in which we collect it precludes duplication. SSA does not use another collection instrument to obtain

similar data.

5. Minimizing Burden on Small Respondents

This collection does not affect small businesses or other small entities.

6. Consequence of Not Collecting Information or Collecting it Less Frequently If we did not collect this information, we may deny possible entitlement to a child under the deemed child provision of the *Act*. Because we collect this information on an as needed basis, we cannot collect it less frequently. There are no technical or legal obstacles to burden reduction.

7. Special Circumstances

There are no special circumstances that would cause SSA to conduct this information collection in a manner inconsistent with *5 CFR 1320.5*.

8. Solicitation of Public Comment and Other Consultations with the Public The 60-day advance Federal Register Notice published on March 10, 2022, at 87 FR 13783, and we received no public comments. The 30-day FRN published on May 24, 2022 at 87 31598. If we receive any comments in response to this Notice, we will forward them to OMB.

9. Payment or Gifts to Respondents

SSA does not provide payments or gifts to the respondents.

10. Assurances of Confidentiality

SSA protects and holds confidential the information it collects in accordance with 42 *U.S.C.* 1306, 20 *CFR* 401 and 402, 5 *U.S.C.* 552 (Freedom of Information Act), 5 *U.S.C.* 552a (Privacy Act of 1974), and OMB Circular No. A-130.

11. Justification for Sensitive Questions

The information collection does not contain any questions of a sensitive nature.

12. Estimates of Public Reporting Burden

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Modality of	Number of	Frequency	Average	Estimated	Average	Average	Total		
Completio	Respondents	of	Burden	Total	Theoretical	Wait Time	Annual		
n		Response	per	Annual	Hourly	for	Opportunity		
			Response	Burden	Cost	Teleservice	Cost		
			(minutes)	(hours)	Amount	Centers	(dollars)**		
					(dollars)*	(minutes)			
						**			
SSA-2519	4,981	1	15	1,245	\$28.01*	21**	\$83,694**		

^{*} We based this figure on the average U.S. worker's hourly wages, as reported by Bureau of Labor Statistics data (https://www.bls.gov/oes/current/oes nat.htm)

^{**} We based this figure by averaging the average FY 2022 wait times for field offices and teleservice centers, based on SSA's current management information

data.

*** This figure does not represent actual costs that SSA is imposing on recipients of Social Security payments to complete this application; rather, these are theoretical opportunity costs for the additional time respondents will spend to complete the application. There is no actual charge to respondents to complete the application.

In addition, OMB's Office of Information and Regulatory Affairs (OIRA) is requiring SSA to use a rough estimate of a 30-minute, one-way, drive time in our calculations of the time burden for this collection. OIRA based their estimation on a spatial analysis of SSA's current field office locations and the location of the average population centers based on census tract information, which likely represents a 13.97 mile driving distance for one-way travel. We depict this on the chart below:

Total	Frequency	Average	Estimated	Total Annual
Number of	of Response	One-Way	Total	Opportunity
Respondents		Travel Time	Travel	Cost for Travel
Who Visit a		to a Field	Time to a	Time
Field Office		Office	Field Office	(dollars)****
		(minutes)	(hours)	
4,981	1	30	2,491	\$67,431

***We based this dollar amount on the Average Theoretical Hourly Cost Amount in dollars shown on the burden chart above.

Per OIRA, we include this travel time burden estimate under the 5 CFR 1320.8(a) (4), which requires us to provide "time, effort, or financial resources expended by persons [for]...transmitting, or otherwise disclosing the information," as well as 5 CFR 1320.8(b)(3)(iii) which requires us to estimate "the average burden collection...to the extent practicable." SSA notes that we do not obtain or maintain any data on travel times to a field office, nor do we have any data which shows that the average respondent drives to a field office, rather than using any other mode of transport. SSA also acknowledges that respondents' mode of travel and, therefore, travel times vary widely dependent on region, mode of travel, and actual proximity to a field office.

NOTE: We included the total opportunity cost estimate from this chart in our calculations when showing the total time and opportunity cost estimates in the paragraph below.

The total burden for this ICR is **1,245** burden hours (reflecting SSA management information data), which results in an associated theoretical (not actual) opportunity cost financial burden of **\$151,125**. SSA does not charge respondents to complete our applications.

13. Annual Cost to the Respondents (Other)

This collection does not impose a known cost burden on the respondents.

14. Annual Cost to Federal Government

The annual cost to the Federal Government is approximately \$27,845. This estimate accounts for costs from the following areas:

Description of Cost Factor	Methodology for	Cost in Dollars*
	Estimating Cost	
Designing and Printing the	Design Cost + Printing	\$513
Form	Cost	
Distributing, Shipping, and	Distribution + Shipping +	0*
Material Costs for the Form	Material Cost	
SSA Employee (e.g., field	GS-9 employee x # of	\$23,912
office, 800 number, DDS	responses x processing	
staff) Information	time	
Collection and Processing		
Time		
Full-Time Equivalent Costs	Out of pocket costs + Other	0*
	expenses for providing this	
	service	
Systems Development,	GS-9 employee x man	\$3,420
Updating, and Maintenance	hours for development,	
	updating, maintenance	
Quantifiable IT Costs	Any additional IT costs	0*
Total		\$27,845

^{*} We have inserted a \$0 amount for cost factors that do not apply to this collection.

SSA is unable to break down the costs to the Federal government further than we already have. In addition, it is difficult for us to break down the cost for processing a single form, as field office and State Disability Determination Services staff often help respondents fill out several forms at once, and the time it takes to do so can vary greatly per respondent. As well, because so many employees have a hand in each aspect of our forms, we use an estimated average hourly wage, based on the wage of our average field office employee (GS-9) for these calculations. However, we have calculated these costs as accurately as possible based on the information we collect for creating, updating, and maintaining these information collections.

15. Program Changes or Adjustments to the Information Collection Request There are no changes to the public reporting burden for this information collection.

Note: The total burden reflected in ROCIS is 55,000, while the burden cited in #12 above is 1,245. This discrepancy is because the ROCIS burden reflects the following components: field office waiting time + telephone call system wait

times + a rough estimate of a 30-minute, one-way, drive burden. In contrast, the chart in #12 above reflects actual burden.

16. Plans for Publication Information Collection Results

SSA will not publish the results of the information collection.

17. Displaying the OMB Approval Expiration Date

OMB granted SSA an exemption from the requirement to print the OMB expiration date on its program forms. SSA produces millions of public-use forms with life cycles exceeding those of an OMB approval. Since SSA does not periodically revise and reprint its public-use forms (e.g., on an annual basis), OMB granted this exemption so SSA would not have to destroy stocks of otherwise useable forms with expired OMB approval dates, avoiding Government waste.

18. Exceptions to Certification Statement

SSA is not requesting an exception to the certification requirements at 5 *CFR* 1320.9 and related provisions at 5 *CFR* 1320.8(b)(3).

B. Collections of Information Employing Statistical Methods

SSA does not use statistical methods for this information collection.