

[Amtrak Letterhead]

June ____, 2009

Honorable Joseph R. Biden, Jr.
President of the Senate
U.S. Capitol
Washington, DC 20510

Honorable Nancy Pelosi
Speaker of the House of Representatives
U.S. Capitol
Washington, DC 20515

Re: Removal of Fred E. Weiderhold, Jr. as Inspector General of Amtrak

Dear Mr. President and Madam Speaker:

The Board of Directors of the National Railroad Passenger Corporation (the “*Company*”) recognizes the important role that an Inspector General should play in promoting the economy, efficiency and effectiveness of the programs and operations of the Company. Mindful of the importance of the position, pursuant to Section 3(b) of the Inspector General Reform Act of 2008, the undersigned has addressed this communication to both Houses of Congress to provide the reasons for the removal of Fred E. Weiderhold, Jr. as Inspector General of the Company, effective July ____, 2009.

As the “head of the designated Federal entity” for purposes of Section 3(b), the undersigned is authorized to remove Mr. Weiderhold as Inspector General of the Company. The decision to remove Mr. Weiderhold as Inspector General is fully supported by the Board of Directors. The Board has extensively reviewed and discussed Mr. Weiderhold’s service as Inspector General and determined that it is in the best interests of the Company that he be removed from that position and that a new Inspector General be appointed. The reasons for the removal of Mr. Weiderhold are as follows:

- Mr. Weiderhold has failed to keep the Chairman and the Board fully and currently informed concerning fraud, waste, abuse and other deficiencies within the Company.
- Mr. Weiderhold has not provided timely reports regarding investigations conducted by the Office of Inspector General to the Chairman;
- Mr. Weiderhold has not properly managed the investigations function within the Office of Inspector General to the quality standards required;

Mr. President
Madame Speaker
June ____, 2009
Page 2 of 2

- Mr. Weiderhold is excessively involved in the daily management of the Company to the detriment of his obligation to focus on his fundamental duties and responsibilities to promote efficiency and economy within the Company, as required by the Inspector General Act; and
- Because of his excessive involvement in the daily management of the Company, Mr. Weiderhold cannot and does not discharge his duties with the independence and objectivity required of the position.

The Company continues to face extreme challenges, and the Board is committed to mandating efficiency and cooperation at all levels within the Company. Mr. Weiderhold has served as Amtrak's Inspector General since 1989, and we appreciate his commitment to Amtrak's welfare. However, Mr. Weiderhold is no longer the effective Inspector General that our Company needs.

For the above stated reasons, Mr. Weiderhold will be removed from his position as Inspector General of the Company on July ____, 2009.

Sincerely,

Thomas C. Carper
Chairman of the Board

cc: Board of Directors,
Amtrak