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WAP

Ana Montes

betrayed
her country
and family
for nearly
two decades

A Most Dangerous Spy

By Jim Popkin P.10



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2/6/99 ENCRYPTED CUBAN DIRECTORATE
OF INTELLIGENCE RADIO BROADCAST
LOCATED ON THE HARD DRIVE OF
MONTES' TOSHIBA LAPTOP COMPUTER

30107 24024 13808 76314 23844 28995 78518 12984 06373 11369 34676
17905 13967 75210 01119 95335 32270 25937 63573 57263 68605 27525
18088 65468 98142 34012 66160 21490 31292 49410 45805 47888 89459
04498 65802 01150 93875 93870 69771 43609 42900 81505 17263 33749
76660 53601 38988 55673 03811 09860 53740 36169 40815 95743 78125
93266 91505 83084 72417 94829 15253 43112 14448 01316 17699 37125
79314 08832 84921 72404 23858 79167 39901 88476 73803 80241 79913
70524 59924 08312 70524 24837 63346 27662 04249 12646 60212
07506 59681 80312 70524 38862 56255 28403 40305 19323 67812
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Ana Montes was one of America's
most harmful spies. Chances are
you've never heard of her.

BY JIM POPKIN

The 'Queen of Cuba'

Ana Montes has been locked up for a decade with some of the most frightening women in America. Once a highly decorated U.S. intelligence analyst with a two-bedroom co-op in Cleveland Park, Montes today lives in a two-bunk cell in the highest-security women's prison in the nation. Her neighbors have included a former homemaker who strangled a pregnant woman to get her baby, a longtime nurse who killed four patients with massive injections of adrenaline, and Lynette "Squeaky" Fromme, the Charles Manson groupie who tried to assassinate President Ford. But hard time in the Lizzie Borden ward of a Texas prison hasn't softened the former Defense Department wunderkind. Years after she was caught spying for Cuba, Montes remains defiant. "Prison is one of the last places I would have ever chosen to be in, but some things in life are worth going to prison for,"

Illustration
by ANDY
POTTS

Montes writes in a 14-page handwritten letter to a relative. “Or worth doing and then killing yourself before you have to spend too much time in prison.” ¶ Like Aldrich Ames and Robert Hanssen before her, Ana Montes blindsided the intelligence community with brazen acts of treason. By day, she was a buttoned-down GS-14 in a Defense Intelligence Agency cubicle. By night, she was on the clock for Fidel Castro, listening to coded messages over shortwave radio, passing encrypted files to handlers in crowded restaurants and slipping undetected into Cuba wearing a wig and clutching a phony passport. ¶ Montes spied for 17 years, patiently, methodically. She passed along so many secrets about her colleagues — and the advanced eavesdropping platforms that American spooks had covertly installed in Cuba — that intelligence experts consider her among the most harmful spies in recent memory. But Montes, now 56, did not deceive just her nation and her colleagues. She also betrayed her brother Tito, an FBI special agent; her former boyfriend Roger Corneretto, a Cuban-intelligence officer for the Pentagon; and her sister, Lucy, a 28-year veteran of the FBI who has won awards for helping to unmask Cuban spies.

In the days after the Sept. 11, 2001, terrorist attacks, the FBI’s Miami field office was on high alert. Most of the hijackers had spent time in South Florida, and FBI personnel there were desperate to learn whether any more had stayed behind. So when a supervisor asked Lucy Montes to come to his office, she didn’t blink. Lucy was a veteran FBI language analyst who translated wiretaps and other sensitive communications.

But this impromptu meeting had nothing to do with Sept. 11. An FBI squad leader sat Lucy down. Your sister,

Ana, has been arrested for espionage, he informed her, and she could face the death penalty. Your sister, Ana, is a Cuban spy.

Lucy didn’t scream, didn’t storm out in disbelief. Instead, she found the news strangely reassuring. “I believed it right away,” she recalled in a recent interview. “It explained a lot of things.”

Major news organizations reported on the arrest, of course, but it was overshadowed by nonstop coverage of the terrorist attacks. Today, Ana Montes remains the most important spy you’ve never heard of.

Born on a U.S. Army base in 1957, Ana Montes is the eldest child of Emilia and Alberto Montes. Puerto Rico-born Alberto was a respected Army doctor, and the family moved frequently, from Germany to Kansas to Iowa. They settled in Towson, outside Baltimore, where Alberto developed a successful private psychiatric practice and Emilia became a leader in the local Puerto Rican community.

Ana thrived in Maryland. Slender, bookish and witty, she graduated with a 3.9 GPA from Loch Raven High School, where she noted in her senior yearbook that her favorite things included “summer, beaches ... chocolate chip cookies, having a good time with fun people.” But the bubblegum sentimentality masked a growing emotional distance, grandiose feelings of superiority and a troubling family secret.

To outsiders, Alberto was a caring and well-educated father of four. But behind closed doors, he was short-tempered and bullied his children. Alberto “happened to believe that he had the right to beat his kids,” Ana would later tell CIA psychologists. “He was the king of the castle and demanded complete and total obedience.” The beatings started at 5, Lucy said. “My father had a violent temper,” she said. “We got it with the belt. When he got angry. Sure.”

Ana’s mother feared taking on her mercurial husband, but as the verbal and physical abuse persisted, she divorced him and gained custody of their children.

Ana was 15 when her parents separated, but the damage had been done. “Mon-

tes’s childhood made her intolerant of power differentials, led her to identify with the less powerful, and solidified her desire to retaliate against authoritarian figures,” the CIA wrote in a psychological profile of Montes labeled “Secret.” Her “arrested psychological development” and the abuse she suffered at the hands of a temperamental man she associated with the U.S. military “increased her vulnerability to recruitment by a foreign intelligence service,” adds the 10-page report. Lucy recalls that even as a teenager Ana was distant and judgmental. “We were only a year apart, but I have to tell you that I never really felt close to her,” Lucy said. “She wasn’t one that wanted to share things or talk about things.”

Ana Montes was a junior at the University of Virginia when she met a handsome student during a study-abroad program in Spain. He was from Argentina and a leftist, friends recall, and helped open Montes’s eyes to the U.S. government’s support of authoritarian regimes. Spain had become a hotbed of political radicalism, and the frequent anti-American protests offered a welcome diversion from schoolwork. “After every protest, Ana used to explain to me the ‘atrocities’ that the U.S.A. government used to do to other countries,” recalls Ana Colón, a fellow college student who befriended Montes in Spain in 1977 and now lives near Gaithersburg. “She was already so torn. She did not want to be American but was.”

After college, Montes moved briefly

to Puerto Rico but could not find suitable work. When a friend told her about an opening as a clerk typist at the Department of Justice in Washington, she put her political considerations aside. A job was a job.

Montes excelled at the DOJ’s Office of Privacy and Information Appeals. Less than a year later, after an FBI background check, the Department of Justice granted Montes top-secret security clearance. She could now review some of the DOJ’s most sensitive files.

By night, she
was on the clock
for Fidel Castro,
listening to
coded messages.

While holding down her day job, Montes began pursuing a master’s degree at the School of Advanced International Studies at Johns Hopkins University. Her political views hardened. Montes developed a hatred for the Reagan administration’s policies in Latin America and especially for U.S. support of the contras, the rebels fighting the communist Sandinista government in Nicaragua.

Montes was now a budding Washington bureaucrat and a full-time student at one of the country’s premier universities. But she was about to take on another

demanding assignment: spy in training. In 1984, the Cuban-intelligence service recruited her as a full-blown agent.

Sources close to the case think that a friend at SAIS served as a facilitator for the Cubans, helping to identify potential spies. Cuba considers recruiting at American universities a “top priority,” according to former Cuban intelligence agent Jose Cohen, who wrote in an academic paper that the Cuban intelligence service identifies politically driven students at leading U.S. colleges who will “occupy positions of importance in the private sector and in the government.”

Montes must have seemed a godsend. She was a leftist with a soft spot for bullied nations. She was bilingual and had dazzled her DOJ supervisors with her ambition and smarts. But most important, she had top-secret security clearance and was on the inside. “I hadn’t thought about actually doing anything until I was propositioned,” Montes would later admit to investigators. The Cubans, she revealed, “tried to appeal to my conviction that what I was doing was right.”

CIA analysts interpret the recruitment a bit more darkly. Montes was manipulated into believing that Cuba desperately needed her help, “empowering her and stroking her narcissism,” the CIA wrote. The Cubans started slowly, asking for translations and bits of harmless intel that might assist the Sandinistas, her pet cause. “Her handlers, with her unwitting assistance, assessed her vulnerabilities and exploited her psychological needs, ideology, and personality pathology to recruit her and keep her motivated to work for Havana,” the CIA concluded.

Montes secretly visited Cuba in 1985 and then, as instructed, began applying for government positions that would grant her greater access to classified information. She accepted a job at the Defense Intelligence Agency, the Pentagon’s major producer of foreign military intelligence.

In an early mistake, Montes had confided to her old friend from Spain, Ana

From left: Friend Ana Colón, left, with Ana Montes in 1977; Montes in 1978; Montes, right, at a party in Madrid in 1977; Montes, in stripes, with, from left, father Alberto, sister Lucy, then-sister-in-law Joan and brother Tito at the FBI training facility in Quantico in 1989.



PREVIOUS PAGES: RADIO AND SURVEILLANCE PHOTOGRAPHS COURTESY OF FBI; FAMILY PHOTOGRAPH COURTESY OF THE FAMILY

FAMILY PHOTOGRAPH COURTESY OF THE FAMILY

Colón, that she had visited Cuba and had had a fling with the cute guy who toured her around the island. Montes also revealed that she was about to take a DIA job. "I was dumbfounded," Colón recalled. "I couldn't understand why somebody with her leftist beliefs would be willing to work for the U.S.A. government and for the military." Montes said she wanted to be part of the political action and was "an American girl, after all." But days after the confession, Montes cut her girlfriend off. Colón called and wrote letter after letter for 2½ years, to no avail. Montes wouldn't engage. Colón never heard from Montes again.

Back in Miami, Lucy Montes also was puzzled by her sister's decision to work for the Defense Department. But she loved her sister and was so eager to make a connection that she didn't press the point. Ana had become more introverted and rigid in her views since joining DIA. "She would talk to me less and less about things that were going on with her," Lucy said. Ironically, Ana now had much in common with her siblings. Although Juan Carlos, the baby of the family, had become a deli owner in Miami, Lucy and her other brother, Alberto "Tito" Montes, had chosen careers helping to protect the United States. Tito had become an FBI special agent in Atlanta, where he still works, and his wife was an FBI agent. Lucy had become an FBI Spanish-language analyst in Miami, a job she still holds, frequently working on cases involving Cubans. Her husband at the time worked for the FBI, too.

Of her family members, only Lucy would be interviewed. She agreed to talk for the first time — more than a decade after her sister's arrest — to make her views on Ana clear. "I don't feel the way that a lot of her friends seem to feel, like there's a good excuse for what she did, or I can understand why she did it, or, you know, what this country did is wrong. There's nothing to be admired," Lucy said.

For the next 16 years, Ana Montes excelled — in both Washington and Havana. Hired by the DIA as an entry-level research specialist, she

was promoted again and again. Montes quickly became DIA's principal analyst for El Salvador and Nicaragua, and later was named the DIA's top political and military analyst for Cuba. In the intelligence community and at DIA headquarters, Montes became known as "the Queen of Cuba." Not only was she one of the U.S. government's shrewdest interpreters of Cuban military affairs — hardly surprising, given her inside knowledge — but she also proved adept at shaping (and often softening) U.S. policy toward the island nation.

Over her meteoric career, Montes received cash bonuses and 10 special recognitions for her work, including a certificate of distinction that then-CIA Director George Tenet presented to her in 1997. The Cubans also awarded their star student with a medal, a private

Montes traveled
to Cuba four
times to meet
with Cuba's
top intelligence.

token of appreciation that Montes could never take home.

She became a model of efficiency, a warrior monk embedded deep within the bureaucracy. From cubicle C6-146A at DIA headquarters at Joint Base Anacostia-Bolling in Washington, she gained access to hundreds of thousands of classified documents, typically taking lunch at her desk absorbed in quiet memorization of page after page of the latest briefings. Colleagues recall that she could be playful and charming, especially with bosses or when trying to talk her way into a classified briefing. But she also could be arrogant and declined most social invitations.

Montes would clock out at DIA, then start her second job at her Macomb Street apartment in Cleveland Park. She never risked taking a document home.

Instead, she fastidiously memorized by day and typed in the evenings, spewing whole documents into a Toshiba laptop. Night after night, she poured years' worth of highly classified secrets onto cheap floppy disks bought at Radio Shack.

Her tradecraft was classic. In Havana, agents with the Cuban intelligence service taught Montes how to slip packages to agents innocuously, how to communicate safely in code and how to disappear if needed. They even taught Montes how to fake her way through a polygraph test. She later told investigators it involves the strategic tensing of the sphincter muscles. It's unknown if the ploy worked, but Montes did pass a DIA-administered polygraph in 1994, after a decade of spying.

Montes got most of her orders the same way spies have since the Cold War: through numeric messages transmitted anonymously over shortwave radio. She would tune a Sony radio to AM frequency 7887 kHz, then wait for the "numbers station" broadcast to begin. A female voice would cut through the other-worldly static, declaring, "Atención! Atención!" then spew out 150 numbers into the night. "Tres-cero-uno-cero-siete, dos-cuatro-seis-dos-cuatro," the voice would drone. Montes would key the digits into her computer, and a Cuban-installed decryption program would convert the numbers into Spanish-language text.

Montes also took the unusual risk of meeting the Cubans face-to-face. Every few weeks, she would dine with her handlers in D.C. area Chinese restaurants, where Montes would slide a fresh batch of encrypted diskettes past tiny dishes of Chinese delicacies. The clandestine handoffs also took place during Montes's vacations, on sunny Caribbean islands.

Montes even traveled to Cuba four times for sessions with Cuba's top intelligence officers. Twice, she used a phony Cuban passport and disguised herself in a wig, hop-scotching first to Europe to cover her tracks. Two other times she got Pentagon approval to visit Cuba on U.S. fact-finding missions. She would meet at the U.S. Interests Section in

Havana during the day but slip away to brief her Cuban superiors.

Back in the States, when Montes needed to convey an urgent message, she reached for a pager. Montes would seek out pay phones at the National Zoo, the Friendship Heights Metro or by the old Hecht's in Chevy Chase to call pager numbers controlled by the Cubans. One beeper code would mean "I'm in extreme danger"; another, "We have to meet." Schooled in spycraft by the KGB, the Cubans relied on the storied tools of the trade. Montes's pager codes and

spying was lonely. Montes could confide only in her handlers. Family gatherings and holidays with her two FBI siblings and their FBI-employed spouses became tense affairs. At the beginning, the Cubans provided enough of a social life. "They were emotionally supportive. They understood my loneliness," Montes told investigators. But as she turned 40, Montes became despondent. "I was finally ready to share my life with someone but was leading a double life, so I

work was infiltrating Cuban exile organizations and making inroads into U.S. military sites in Florida upon its capture. For Lucy, the Wasp case marked the crowning achievement of her career. The FBI had called on her to translate hours of wiretapped conversations of Cuban spies who were trying to penetrate the U.S. Southern Command base in Doral. Lucy earned praise from the FBI brass and an award from a local Latin chamber of commerce. But she never shared the news with Ana. Although Ana was one of the preeminent Cuba experts in the world and should have been ecstatic that her sister had helped expose a Cuban spy ring, Lucy was convinced Ana would just change the subject. "I knew she would have no interest in hearing about it or talking about it," Lucy said.

But Lucy's triumph became Ana's despair. Ana's handlers suddenly went dark. They refused to contact her for months as they assessed the fallout from the investigation. "Something that gave me fulfillment disappeared," she later told investigators. Ana bottomed out. She experienced crying spells, panic attacks and insomnia. She sought psychiatric treatment and started taking antidepressants. CIA-led psychologists would later conclude that the isolation, lies and fear of capture had triggered borderline obsessive-compulsive traits. Montes began showering for long stretches with different soaps and wearing gloves when she drove her car. She strictly controlled her diet, at times eating only unseasoned boiled potatoes. At a birthday party at Lucy's home in 1998, Ana sat stone-faced and barely spoke. "Some of my friends thought she was very rude, that there was something seriously odd with her. And there was. She was cut off from her handler," Lucy said.

Inside the DIA, the star analyst remained above suspicion. Montes had succeeded beyond the Cubans' wildest dreams. She was now briefing the Joint Chiefs of Staff, the National Security Council and even the president of Nicaragua about Cuban military capabilities. She helped draft a controversial Pentagon report stating that Cuba had a "limited capacity" to harm the United States and could pose a danger to U.S. citizens



CIA Director George Tenet awards Ana Montes a certificate of distinction for her work in 1997. While Montes was excelling at her U.S. government job, she was also excelling as a spy for Havana.

PHOTOGRAPH COURTESY OF THE DEFENSE INTELLIGENCE AGENCY

shortwave-radio notes, for example, were written on specially treated paper. "The frequencies and the cheat sheet for the numbers, that was all on water-soluble paper," explained the FBI's Pete Lapp, one of two top agents on the case. "You throw it in the toilet, and it evaporates."

did not feel I could live happily," she revealed. The Cubans set her up with a lover, but after a couple of days of fun, she realized she would not find happiness with a "mail order" groom.

Ana's alienation only grew when, by strange coincidence, Lucy began working on the biggest case of her career: a massive crackdown on Cuban spies operating in the United States. It was 1998, and the Miami field office had uncovered a Cuban spy ring based in Florida, the so-called Wasp Network. More than a dozen members strong, the Wasp Net-

only “under some circumstances.” And she was about to earn yet another promotion, this time a prestigious fellowship with the National Intelligence Council. An advisory body to the director of central intelligence, the NIC was then at CIA headquarters in Langley. Montes was about to gain access to even more treasured information. Her spy career would have reached unfathomable heights, had it not been for a back-bench DIA employee named Scott Carmichael.

Round-faced and often stuffed uncomfortably in size 44 suits from Macy’s, Carmichael defies the stereotype of the sophisticated, Georgetown-trained mole hunter. He laughingly describes himself as “a Kmart security guard,” but for the past quarter-century the former cop from Wisconsin’s dairy belt has hunted spies for the DIA.

In September 2000, Carmichael got a hot lead. Veteran DIA counterintelligence analyst Chris Simmons had been approached by a female intelligence officer. She had risked her career to inform Simmons that the FBI had spent two years fruitlessly trying to identify a U.S. government employee who appeared to be spying for the Cubans. It was an “UNSUB” case, meaning a search for an unidentified subject. The FBI knew that the UNSUB had high-level access to U.S. intelligence on Cuba, had purchased a Toshiba laptop to communicate with Havana and a few other tidbits. But with so few details, the FBI investigation had stalled.

Carmichael got to work. He and his colleague Karl “Gator” James began inputting some of the FBI’s closely held clues into their employee databases. DIA workers surrender many of their privacy rights when applying for security clearances, and Carmichael had access to reams of personal financial records, medical histories and detailed travel itineraries. The computer search produced more than a hundred possible employee matches. After scanning through about 20 subjects, the name “Ana Belen Montes” popped onto Carmichael’s screen.

Carmichael knew her. Four years earlier, one of Montes’s fellow DIA ana-

lysts had squealed on her, troubled by her occasionally aggressive efforts to access sensitive information. Carmichael had even interviewed Montes and thought she had been lying. “I was left with this nagging doubt,” he recalls. But Montes had been able to explain away all her actions, and Carmichael had closed the case. Now the computer screen was blinking Montes’s name, and he was convinced she must be a spy. “I knew, I really knew it was her,” he said.

But the FBI was unimpressed. Lead agent Steve McCoy riddled holes in Carmichael’s thesis, pointing out that many other federal workers and contractors matched the same circumstantial shreds of evidence that had supposedly tied Montes to the case. And some of Carmichael’s evidence made no sense.



Montes made contact with Cuban intelligence at places such as the Friendship Heights Metro, the National Zoo and area Chinese restaurants.



PHOTOGRAPHS BY MATTHEW GIRARD



When FBI agents covertly searched Montes’s apartment in Cleveland Park, they found her laptop and the shortwave radio used to communicate with Cuba.

Carmichael conceded there were holes in his theory and reminded himself that Montes was a stellar employee. He also knew that few women have been prosecuted for espionage in America since the Cold War. Still, Carmichael was certain he was on the right track. As he walked out of the FBI that first day, he swore a pledge. “I can remember looking off, in the direction of the DIA and being so freakin’ pissed off,” Carmichael fumed years later. “I told Gator we’re going to war. I said, ‘We’re getting rid of that ... woman, and these guys don’t know it yet, but they’re opening a case on her.’”

Carmichael built a dossier on Montes and began badgering McCoy with facts, dates and coincidences. He made excuses to stop by McCoy's office to talk about Montes and fill in holes. And when he was ignored, he went over McCoy's head.

After nine weeks, Carmichael's relentless campaign paid off. McCoy was sold and persuaded headquarters to open a full investigation. "The bureau got really lucky when the DIA came to us with Montes as a suspect," said Pete Lapp, McCoy's partner on the case. Despite their differences, McCoys says Carmichael deserves a tremendous amount of credit for his tenacity: "He broke the case. He gave us our subject," and "from that point on, the FBI made the case."

Once the FBI was fully engaged, it assigned more than 50 people to work the investigation and won permission from a skeptical Foreign Intelligence Surveillance Court judge to conduct surreptitious searches of Montes's apartment, car and office. FBI operatives tailed Montes and filmed her making suspicious calls on pay phones. Lapp used a national security letter, a form of administrative subpoena, to gain unfettered access to Montes's credit records. Montes, he learned, had applied for a line of credit in 1996 at a CompUSA store in Alexandria. Her purchase? The same model of Toshiba laptop that the FBI had learned about from its original source when it began its UNSUB investigation. "It was awesome, it was awesome," Lapp recalls. "This was regular old detective work."

Still, no one had witnessed Montes meeting a Cuban, typing coded messages at work or stuffing anything classified into her pocketbook. For Lapp, then, there was a lot riding on the first sneak-and-peek of Montes's apartment. He needed concrete proof that Montes was a spy. Yet he couldn't risk tipping her off with a messy search. "There's no bigger stress that I've had professionally than being in someone's apartment, legally, with them not knowing it and having a chance to get caught," said Lapp, a former police officer. "You're being a cat burglar, legally, but you can get caught, and the entire case is blown."

Adding urgency was Montes's pending promotion to the CIA advisory council. Carmichael needed to quietly stall the assignment. With help from then-DIA director Vice Adm. Thomas Wilson, they concocted a simple ruse. At the next big staff meeting, someone would casually mention that a large number of DIA employees were on loan to outside agencies, a common practice. Wilson would explode and announce a total freeze on external assignments. The theatrics worked. Montes never knew that the agency-wide moratorium was designed just for her. Dozens of supervisors at other Washington agencies had called Wilson to complain, but the bogus temper tantrum kept Montes out of the CIA.

Just as the FBI's criminal case was building steam, Montes fell in love. She had begun dating Roger Corneretto, a senior intelligence officer who ran the Cuban intelligence program for SouthCom, the military installation the Wasp network had tried to infiltrate. Eight years her junior, Corneretto was attracted to Montes's ambition, tight skirts and smarts.

Corneretto said that, at first, he enjoyed the challenge of trying to woo the DIA "ice queen." "It took a long time for her to finally let me in, and when she did I realized that warmth and niceness were not going to come pouring out in a way to make up for how she was and for her inexplicable hostility to good people," Corneretto recalled in a recent e-mail.

Corneretto is married now and still works for the Pentagon. He reluctantly agreed to discuss his ill-fated office romance. "As a close community we were all fooled, but on top of that, I was even dating her, so [my] sense of shame and guilt and failure and personal responsibility was indescribable," he said. He calls Montes "an unapologetic, highly educated, volunteer thug for a police state" and declares that "she will never be off the hook with me."

Despite her boyfriend's obvious intel potential, investigators believe that Montes's affections were real. She fantasized about starting a family and ditching her

espionage career. But her handlers refused to let their top producer quit. "I'm a human being with needs that I couldn't deny. I thought the Cubans would understand," she later revealed to her debriefers. But spy agencies don't work that way. "She naively believed that they would thank her for her assistance and allow her to stop spying for them," the CIA commented in its analysis.

On May 25, 2001, Lapp and a small team of black-bag specialists slipped inside Apartment 20. Montes was out of town with Corneretto, and the FBI searched her closets and laundry bins, paged through shelves of neatly stacked books and photographed personal papers. They spotted a cardboard box in the bedroom and carefully opened it. Inside was a Sony short-wave radio. Good start, Lapp thought. Next, techs found a Toshiba laptop. They copied the hard drive, shut down the computer and were gone.

Several days later, a secure fax machine at the Washington field office began churning out the translated contents of the hard drive. "That was kind of our eureka moment," Lapp said.

The documents, which Montes had tried to delete, included instructions on how to translate numbers-station broadcasts and other Spy 101 tips. One file mentioned the true last name of a U.S. intelligence officer who had been operating undercover in Cuba. Montes had revealed the agent's identity to the Cubans, and her Cuban intelligence officer thanked her by noting, "We were waiting here for him with open arms."

But the FBI needed more. It wanted the crypto codes that it was certain Montes carried in her purse. It fell to Carmichael to design a plan so Montes would abandon her pocketbook in her office. As described in Carmichael's



PHOTOGRAPH BY MIKE MORGAN

2007 book, "True Believer," the elaborate stunt included a bogus software glitch and a phony invitation to speak at a meeting just one floor away. The conference-room location was close enough Montes might not bring her pocketbook, and the meeting was kept short enough that she wouldn't need her purse to buy lunch afterward.

On the day, two IT geeks huddled by Montes's cubicle to investigate an annoying new computer malfunction. One of them happened to be FBI Special Agent Steve McCoy. When her colleagues weren't looking, McCoy tossed Montes's pocketbook into his toolbox and slipped off. The FBI quickly copied the contents and returned the pocketbook. Inside her

purse were pager warning codes and a phone number (area code 917) later traced to Cuban intelligence.

Without any eyes-on evidence of a dead drop of classified documents, though, the FBI worried that Montes would be able to plea-bargain her way out of trouble. But they were out of time. Hijacked planes had just slammed into

Carmichael said:

"We're going to war.

We're getting rid

of that ... woman,

and these guys

don't know it yet."

Four years before persuading the FBI to investigate her, Scott Carmichael, a spy hunter for the Defense Intelligence Agency, had suspected Montes of lying about accessing information.



the Pentagon and the World Trade Center, and overnight the DIA was on a war footing. Montes was named an acting division chief, based on her seniority. Making matters worse, DIA supervisors who were ignorant of the investigation had selected Montes as a team leader to process target lists for Afghanistan. Wilson, the DIA director, had demanded strict operational security regarding Montes. But now he wanted her out of the way. Cuba had a long history of selling secrets to the United States' enemies. If Montes obtained the Pentagon's war plan for Afghanistan, DIA officials worried, the Cubans would eagerly pass the information to the Taliban.

Carmichael came up with one final deception. On Sept. 21, 2001, a DIA supervisor called Montes with an urgent request from the DIA inspector general's office to help deal with an infraction by one of her subordinates.

Moments later, Montes appeared in the inspector general's office and was ushered into a conference room, where McCoy and Lapp were waiting for her. McCoy played good cop, suggesting vaguely that a technical source or an informant had led them to her. Montes went pale and stared ahead, blankly. McCoy soft-pedaled her culpability, hoping she might try to offer innocent rationales for unauthorized contacts with Cuban officials. But when Montes asked if she was under investigation and requested a lawyer, the charade ended. "I'm sorry to tell you, but you are under arrest for conspiracy to commit espionage," McCoy announced. Lapp slapped on the handcuffs, and they escorted Montes out of the DIA for the last time.

A nurse, oxygen tanks and a wheelchair had been positioned in the wings, but the Queen of Cuba didn't need any help. "We figured she would just kind of collapse, be a wreck," Lapp said. "And I think she could have just carried both of us out on her back. She walked out that calm — I won't say 'proud' — but with that kind of composure."

Later that day, an FBI evidence team scoured Montes's apartment for hours. Hidden in the lining of a notebook they found the handwritten cipher Montes used to encrypt and decrypt messages,

scribbled shortwave radio frequencies and the address of a museum in Puerto Vallarta, Mexico, where she was meant to run in an emergency. The crib sheets were written on water-soluble disappearing paper.

For Lucy Montes, Ana's arrest was humiliating. She and Tito had worried they would lose their FBI jobs, and the anger kept coming in waves. But for nearly a decade, Lucy saw little point in piling on against Ana. "I thought it was better to be a sister and not a judge and jury," Lucy said.

But in late 2010, Ana went too far. From her Texas prison cell, she wrote an angry letter suggesting that Lucy should see a psychologist to deal with her latent rage. The hypocrisy was too much. "I thought now would be a good time for me to tell you exactly what I think about you," Lucy replied on Nov. 6, 2010, in a two-page letter she shared with this reporter. "I never told you before because ... it seemed a cruel thing to do since you were in prison. But you need to know what you've done to all of us."

Lucy began by invoking their beloved mother, Emilia. "You should know you ruined Mom's life. Every morning she wakes up devastated by what you did and where you are," Lucy wrote. It's not enough, Lucy added, that Mom "was married to a violent man for 16 years and raised four children by herself. No, you had to ruin her final years when she should be living in peace and contentment."

Then she turned to the rest of Ana's inner circle. "You betrayed your family, you betrayed all your friends. Everyone who loves you was betrayed by you," Lucy wrote. "You betrayed your co-workers and your employer, and you betrayed your nation. You worked for an evil megalomaniac who shares or sells our secrets to our enemies."

Finally, Lucy tore down Ana's tired rationalizations. "Why did you really do what you did? Because it made you feel powerful. Yes, Ana, you wanted to feel powerful. You're no altruist, it wasn't the 'greater good' you were concerned for, it was yourself. You needed power

over other people," Lucy concluded. "You are a coward."

In interviews, Lucy refuses to make excuses for her sister. While her late father did have a frightening temper, Lucy also remembers him as a compassionate man with solid values. "We all grew up in the same household, we all had the same parents, so you can't blame everything on what happened at home," Lucy said. "If there's one thing my father taught us, it's respect for the law and authority. It never even entered my mind that my sister would be capable of such a thing, because we weren't raised that way."

Ana Montes lives today at the Federal Medical Center Carswell in Fort Worth, in a 20-inmate unit reserved for the nation's most dangerous female offenders. She could have been charged with treason, a capital offense, but pleaded guilty to espionage in exchange for a 25-year sentence. She still has another decade to go. "Apparently it's pretty horrific in there for her," Lucy says. "She says it's like being in an insane asylum."

U.S. military and intelligence agencies spent years assessing the fallout from Montes's crimes. At a congressional hearing last year, the woman in charge of the damage assessment testified that Montes was "one of the most damaging spies in U.S. history." Former National Counterintelligence Executive Michelle Van Cleave told Congress that Montes "compromised all Cuban-focused collection programs" used to eavesdrop on high-ranking Cubans, and it "is also likely that the information she passed contributed to the death and injury of American and pro-American forces in Latin America."

Strict prison rules bar Montes from talking to the media and all but a few friends and relatives. But in her private

correspondence, she refuses to apologize. Spying was justified, she says, because the United States "has done some things that are terribly cruel and unfair" to the Cuban government. "I owe allegiance to principles and not to any one country or government or person," Montes writes in one letter to a teenage nephew. "I don't owe allegiance

to the US or to Cuba or to Obama or to the Castro brothers or even to God."

Lucy Montes knows all about allegiance. When Ana walks out of prison on July 1, 2023, Lucy will be waiting. She has offered to let Ana live in her home for a few months, to get settled.

"There's nothing acceptable about what she did. On the other hand I don't feel like I can turn my back on her, because she's my sister."

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Montes: "I don't owe allegiance to the US or to Cuba or to Obama or to the Castro brothers or even to God."

To build evidence against Montes, FBI agents Steve McCoy, left, and Pete Lapp accessed her credit records and her home, and even copied the contents of her pocketbook.

PHOTOGRAPH BY CHARLIE ARCHAMBAULT