1	RULE 33.		New Trial.	
2 3	(A)	Grou	nde	
4	(A)	Glou	nus	
5 6 7			w trial may be granted on motion of the defendant for any of the following causes ing materially the defendant's substantial rights:	
8 9 10 11			(1) Irregularity in the proceedings, or in any order or ruling of the court, or abuse of discretion by the court, because of which the defendant was prevented from having a fair trial;	
11 12 13			(2) Misconduct of the jury, prosecuting attorney, or the witnesses for the state;	
14 15 16			(3) Accident or surprise which ordinary prudence could not have guarded against;	
10 17 18			(4) That the verdict is contrary to law;	
19 20			(5) Error of law occurring at the trial;	
21 22 23 24 25 26 27 28 29 30			(6) When new evidence material to the defense is discovered which the defendant could not with reasonable diligence have discovered and produced at the trial. When a motion for a new trial is made upon the ground of newly discovered evidence, the defendant must produce at the hearing on the motion, in support thereof, the affidavits of the witnesses by whom such evidence is expected to be given, and if time is required by the defendant to procure such affidavits, the court may postpone the hearing of the motion for such length of time as is reasonable under all the circumstances of the case. The prosecuting attorney may produce affidavits or other evidence to impeach the affidavits of such witnesses.	
31 32	(B)	Motio	on for new trial; form, time	
33 34 35 36 37 38 39 40		render made prever within	Application for a new trial shall be made by motion which, except for the cause of discovered evidence, shall be filed within fourteen days after the verdict was red, or the decision of the court where a trial by jury has been waived, unless it is to appear by clear and convincing proof that the defendant was unavoidably need from filing his motion for a new trial, in which case the motion shall be filed a seven days from the order of the court finding that the defendant was unavoidably need from filing such motion within the time provided herein.	
41 42 43 44 45 46		was re to appo the dis	Motions for new trial on account of newly discovered evidence shall be filed at leave of court within one hundred twenty days after the day upon which the verdict ndered, or the decision of the court where trial by jury has been waived. If it is made ear by clear and convincing proof that the defendant was unavoidably prevented from seovery of the evidence upon which he must rely, such motion shall be filed within days from an order of the court finding that he was unavoidably prevented from	

47 48		U	he evidence within the one hundred twenty day period. Any other motion is
40		untimely.	
50		<u>(a)</u>	Only with leave of court may an untimely motion for new trial on account
51			w evidence be filed. A motion for leave shall explain both of the following:
52		ornev	wevidence be med. A motion for leave shall explain bour of the following.
53			(i) Why the new evidence was not proffered at trial:
54			
55			(ii) Why the new trial motion was not timely filed.
56			
57		Leave	e of court shall be granted unless it is shown that the failure to use the evidence
58			l or to timely file a new trial motion was intentionally delayed in an effort to
59			tactical advantage at trial. in the disposition of a motion for new trial. or at a
60			rial. Before determining whether to allow the defendant leave to file an
61		untim	ely motion under division (A)(6) of this rule. the court may conduct a hearing
62			eceive affidavits, exhibits, and testimony as to whether an untimely motion
63		may b	be filed. Notwithstanding Crim.R. 43, a defendant in custody does not have a
64		<u>right t</u>	to attend such hearing but may, in the discretion of the court, be permitted to
65		attend	the hearing in person or by remote presence.
66			
67		<u>(b)</u>	The defendant shall file the motion for new trial within thirty days of a court
68		order	granting leave to file.
69			
-			
70 71	(C)	Affidavits re	quired Content of motion for new trial
71	(C)		
71 72	(C)	(<u>1)</u> The ca	auses enumerated in subsection divisions (A)(1), (2), and (3). and (6) of this
71 72 73	(C)	(<u>1)</u> The ca rule must be	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) , and (6) of this sustained by affidavit or other evidence showing their truth, and may be
71 72 73 74	(C)	(<u>1)</u> The ca	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) , and (6) of this sustained by affidavit or other evidence showing their truth, and may be
71 72 73 74 75	(C)	(1) The carried to the carried to the carried to the controverted to the control of the con	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) . and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit.
71 72 73 74	(C)	(1) The carrier for the carrier for the carrier for the controverted by (2) Motio	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) , and (6) of this sustained by affidavit or other evidence showing their truth, and may be
71 72 73 74 75 76	(C)	(1) The carrier for the carrier for the carrier for the controverted by (2) Motio	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) , and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit.
71 72 73 74 75 76 77	(C)	(1) The carrier for the carrier for the carrier for the controverted by (2) Motio	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) , and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit.
71 72 73 74 75 76 77 78	(C)	(1) The carried must be controverted be (2) Motion nonconclusor	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) . and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division $(A)(6)$ of this rule shall set forth specific, w facts that do all of the following:
71 72 73 74 75 76 77 78 79	(C)	(1) The carried must be controverted be (2) Motion nonconclusor	auses enumerated in subsection divisions $(A)(1)$, (2) , and (3) . and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division $(A)(6)$ of this rule shall set forth specific, w facts that do all of the following:
71 72 73 74 75 76 77 78 79 80 81 82	(C)	(1) The carried must be controverted by (2) Motion nonconclusor (a)	auses enumerated in subsection divisions (A)(1), (2), and (3), and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, y facts that do all of the following: <u>Identify the new evidence:</u>
71 72 73 74 75 76 77 78 79 80 81 82 83	(C)	(1) The carried must be controverted by (2) Motion nonconclusor (a)	auses enumerated in subsection divisions (A)(1), (2), and (3), and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, y facts that do all of the following: <u>Identify the new evidence:</u>
71 72 73 74 75 76 77 78 79 80 81 82 83 84	(C)	(1) The carried must be controverted by (2) Motion nonconclusor (a) (b) (c)	auses enumerated in subsection divisions (A)(1), (2), and (3), and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, y facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief: Explain why the evidence was not proffered at trial.
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85	<u>(D)</u>	(1) The carried must be controverted by (2) Motion nonconclusor (a) (b) (c) Upon the mot	auses enumerated in subsection divisions (A)(1), (2), and (3). and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, y facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief: Explain why the evidence was not proffered at trial, tion of any party or the victim. the court may enter an appropriate protective
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86	(D) order.	(1) The car rule must be controverted b (2) Motio nonconclusor (a) (b) (c) Upon the mot including an or	auses enumerated in subsection divisions (A)(1), (2), and (3). and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, y facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief; Explain why the evidence was not proffered at trial, tion of any party or the victim, the court may enter an appropriate protective rder that specified material associated with the motion may be filed under seal
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87	(D) order.	(1) The carried must be controverted by (2) Motion nonconclusor (a) (b) (c) Upon the mot	auses enumerated in subsection divisions (A)(1), (2), and (3). and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, y facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief; Explain why the evidence was not proffered at trial, tion of any party or the victim, the court may enter an appropriate protective rder that specified material associated with the motion may be filed under seal
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88	(D) order. or con	(1) The ca rule must be controverted b (2) Motio nonconclusor (a) (b) (c) Upon the mot including an or usidered only in	auses enumerated in subsection divisions (A)(1), (2), and (3), and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief: Explain why the evidence was not proffered at trial, tion of any party or the victim, the court may enter an appropriate protective rder that specified material associated with the motion may be filed under seal camera.
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89	(D) order. or con	(1) The ca rule must be controverted l (2) Motio nonconclusor (a) (b) (c) Upon the mot including an or usidered only in Within thirty	auses enumerated in subsection divisions (A)(1), (2), and (3), and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief: Explain why the evidence was not proffered at trial, tion of any party or the victim, the court may enter an appropriate protective reder that specified material associated with the motion may be filed under seal camera.
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90	(D) order. or con (E) may f	(1) The ca rule must be controverted l (2) Motio nonconclusor (a) (b) (c) Upon the mot including an or usidered only in Within thirty ile a response.	auses enumerated in subsection divisions (A)(1), (2), and (3). and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief; Explain why the evidence was not proffered at trial, tion of any party or the victim, the court may enter an appropriate protective rder that specified material associated with the motion may be filed under seal camera. days of the filing of a motion under division (B) of this rule, the prosecutor Within fifteen days of the filing of the prosecutor's response. if any, the
71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89	(D) order. or con (E) may f	(1) The ca rule must be controverted l (2) Motio nonconclusor (a) (b) (c) Upon the mot including an or usidered only in Within thirty ile a response.	auses enumerated in subsection divisions (A)(1), (2), and (3), and (6) of this sustained by affidavit or other evidence showing their truth, and may be by affidavit. ons filed under division (A)(6) of this rule shall set forth specific, facts that do all of the following: Identify the new evidence: Explain how the evidence demonstrates entitlement to relief: Explain why the evidence was not proffered at trial, tion of any party or the victim, the court may enter an appropriate protective reder that specified material associated with the motion may be filed under seal camera.

93 94	<u>(F)</u>	Procedure for motions filed under division (A)(6) of this rule
95		When a motion for new trial seeks relief. in whole or in part, under division (A)(6) of this
96		rule, the court and parties shall proceed as follows:
97		rule, the court and parties shall proceed as follows.
98		(1) After reviewing the motion and all pleadings, the supporting materials, and
99		as appropriate other files. records, and transcripts of proceedings pertaining to the
100		trial and sentencing, the court shall determine whether the motion for new trial is
101		patently frivolous. No discovery is permitted before the court completes this
102		preliminary review.
103		
104		(2) A patently frivolous motion shall be dismissed. However, for good cause
105		shown and within thirty days following the court's dismissal order based on a
106		preliminary review, the motion may be amended once by the movant if amendment
107		is likely to correct any inadvertent omissions.
108		
109		(3) If the motion is not dismissed following preliminary review by the court,
110		the court shall promptly establish a schedule for further proceedings. In doing so,
111		and in order to conserve public resources and avoid potentially conflicting court
112		rulings, the court may exercise its discretion and stay further proceedings pending
113		completion of direct appeal. or completion of already ongoing proceedings in state
114		or federal court addressing other post-conviction issues. Unless a stay is issued,
115		the court shall set a case schedule for discovery, briefing, and a final hearing. The
116		time period for discovery shall be no longer than one hundred twenty days with
117		such limitations and terms as the court deems appropriate subject to extension by
118		the court for good cause shown. The court may also appoint counsel for an indigent
119		defendant. At this stage, discovery on the motion shall, ordinarily, be limited to the
120		allegedly newly discovered evidence. In that regard, the parties may conduct
121		depositions consistent with the provisions of Crim. R. 57(B) and Civ. R. 30. except
122		that the defendant may not be deposed without the defendant's written consent.
123		Unless the court orders otherwise for good cause shown, at this stage discovery
124		shall not be directed to witnesses who already testified at trial. seek material exempt
125		under Crim. R. 16. or be directed to the victims unless there is a claim of witness
126		tampering or recantation.
127		
128		(4) After discovery has concluded in connection with the motion, the
129		prosecution may file a motion for summary disposition together with all affidavits
130		and other materials in support thereof. The defendant's responsive arguments.
131		together with all affidavits and other materials in opposition. may be submitted and
132		the prosecution may file a reply. The motion for new trial shall be denied if the
133		court determines on the basis of the entirety of the record construed in the light
134		most favorable to the defendant that no genuine issues of material fact exist and
135		that the defendant cannot establish that the defendant is entitled to a new trial under
136		the standard set forth in the Ohio Revised Code or as guaranteed by the
137		Constitutions of the United States or the State of Ohio.
138		

139	(5) If summary disposition is not sought by the prosecution or is denied. an
140	evidentiary hearing is required. Notwithstanding Crim.R. 43. a defendant in
141	custody shall attend such a hearing in person or by remote presence as the court
142	may direct. If the defendant is indigent and unrepresented by counsel, the court
143	shall appoint counsel for the defendant. Additional discovery may be permitted by
144	the court to supplement that which has already occurred.
145	the court to supprement that which has aready occurred.
146	(6) Promptly following an evidentiary hearing on a motion for new trial. the
147	court shall determine whether a new trial shall be granted under the standard for
148	new trial set forth in the Revised Code and conforming with constitutional
149	requirements.
150	
151	(7) The trial court shall make findings of fact and conclusions of law explaining
152	its ruling, either orally in open court or via written findings and conclusions, which
153	shall be a part of the record.
154	
155	(8) Interlocutory decisions on scheduling, discovery, or granting leave to file a
156	motion for new trial are not final for purposes of appeal.
157	
158	(9) A decision granting or denying a new trial under division (F) of this rule or
159	dismissing or denving a motion for leave to file a motion for new trial under
160	division (B)(2)(b) of this rule is a final order for purposes of appeal. The trial court
161	may appoint counsel for an indigent defendant for purposes of any appeal and may
162	order a transcript at state's expense.
163	
164	(D)(G) Procedure when new trial granted. When a new trial is granted by the trial court, or
165	when a new trial is awarded on appeal, the accused shall stand trial upon the charge or charges of
166	which he <u>or she</u> was convicted.
167	
168	(E)(H) Invalid grounds for new trial. No motion for a new trial shall be granted or verdict set
169	aside, nor shall any judgment of conviction be reversed in any court because of:
170	(1) An incompany on imperfection in the indictment information or complaint
171 172	(1) An inaccuracy or imperfection in the indictment, information, or complaint, provided that the charge is sufficient to fairly and reasonably inform the defendant of all
172	• • • • •
173 174	the essential elements of the charge against him the defendant.
174	(2) A variance between the allegations and the proof thereof, unless the defendant is
176	misled or prejudiced thereby;
177	misled of prejudiced thereby,
178	(3) The admission or rejection of any evidence offered against or for the defendant,
179	unless the defendant was or may have been prejudiced thereby;
180	
181	(4) A misdirection of the jury, unless the defendant was or may have been prejudiced
182	thereby;
183	

184 (5) Any other cause, unless it affirmatively appears from the record that the defendant
185 was prejudiced thereby or was prevented from having a fair trial.
186

187 (F)(I) Motion for new trial not a condition for appellate review. A motion for a new trial is
 188 not a prerequisite to obtain appellate review.

189 190

191 192

Proposed Staff Note (July 1. 2024 Amendment)

193 Motions for a new trial, particularly those based upon allegedly newly discovered evidence, have 194 importance not only to defendants but also to crime victims, lawyers, and courts obligated to address such 195 motions. It is universally agreed that the innocent should never be convicted and incarcerated; and that 196 resolution of postconviction motions should be addressed in a timely manner. Likewise, it is recognized 197 that motions for new trials sometimes are frivolous, may renew emotional harm for victims, and may impose 198 unreasonable demands on prosecutors and the courts. If handled unsatisfactorily, practice regarding 199 motions for a new trial may undermine society's confidence in the fair and timely resolution of cases by the 200 justice system. 201

In 2022 the Supreme Court Task Force on Conviction Integrity and Postconviction Review issued a report recommending various steps, including a new Criminal Rule 33.1 to supplement the existing criminal rule on requests for new trials based on newly discovered evidence. After considering comments from the bench and bar, the Rules Commission concluded that an entirely new rule was unnecessary. Instead, the Commission recommended significant revisions to existing Crim. R. 33 to bring procedural clarity and timely resolution of new trial motions alleging newly discovered evidence.

208 209 The 2024 amendments to this rule do not purport to vary the substantive provisions in R.C. 2945.79 210 and 2945.80, which address new trials, or past appellate decisions interpreting them. On the other hand, 211 procedural matters left unaddressed in statutes such as the obligation of trial courts to promptly screen-out 212 frivolous motions or those lacking evidentiary support, to promptly schedule and decide motions that may 213 have merit, and to provide limited, focused discovery and in appropriate cases to appoint counsel, all need 214 Many filings are made by incarcerated defendants with, at best, modest understanding of clarification. 215 steps needed to have a new trial motion addressed by a court or of requirements that must be met to gain 216 relief, further justifying clarification of this process.